

Passed and Adopted by the Air Pollution Control District Board of the County of Santa Barbara, State of California, this 16th day of August, 2012 by the following vote:

Ayes: Carbajal, Wolf, Farr, Gray, Reddington, Aceves, Alvarez, Schneider, L. Lavagnino, Richardson, S. Lavagnino

Noes: None.

Abstain: None.

Absent: Sierra, Martner

SANTA BARBARA COUNTY
AIR POLLUTION CONTROL DISTRICT

By 
Chair

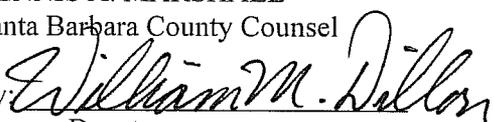
ATTEST:

LOUIS D. VAN MULLEM, JR.
Clerk of the Board

By 
Deputy

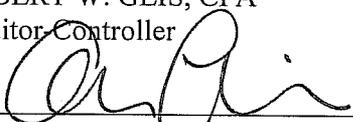
APPROVED AS TO FORM:

DENNIS A. MARSHALL
Santa Barbara County Counsel

By 
Deputy

APPROVED AS TO ACCOUNTING FORM:

ROBERT W. GEIS, CPA
Auditor-Controller

By: 
Deputy
Deputy Auditor-Controller
Gregory Eric Levin
Advanced and Specialty Accounting