RESOLUTION OF THE
AIR POLLUTION CONTROL DISTRICT BOARD
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

In the Matter of Establishing Cost Effectiveness ) Resolution No. 12-20
For Authorized Innovative Technology Group )
Programs )

RECITALS

1) WHEREAS, the Board in Resolution 09-14 has delegated authority to the Control Officer
to enter into and approve certain grant agreements for emissions reduction projects within
specified parameters; and

2) WHEREAS, condition 3 of that delegation states “All grants must meet or exceed the
established cost-effectiveness limits established by the Board”; and

3) WHEREAS, the California Air Resources Board establishes the cost effectiveness limit
in the Carl Moyer Guidelines for the Carl Moyer Program at no greater than $17,080 per
weighted ton of emissions reduced to reflect consumer price index adjustments; and

4) WHEREAS, the administration of the District’s Carl Moyer Program meets the
provisions in the California Air Resources Board Carl Moyer Guidelines.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1) The Board hereby establishes the cost effectiveness limit for grant agreements at no
greater than $17,080 per weighted ton of emissions reduced for authorized Innovative
Technology Group Programs.

PASSED AND ADOPTED by the Santa Barbara County Air Pollution Control District Board,
County of Santa Barbara, State of California, this 20th day of December 2012, by the following vote:

AYES: Farr, Sierra, Aceves, Romero, Costa, House, Patino, Richardson, Lavagnino

NOES: None.

ABSTAIN: None
ABSENT: Carbajal, Wolf, Gray, Clark

Santa Barbara County Air Pollution Control District,  
State of California

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: William M. Wilson  
Deputy

ROBERT W. GEIS, CPA  
Auditor-Controller

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

RAY AROMATORIO  
Risk Program Administrator

By