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 20 th day of December 2012, by the following vote:
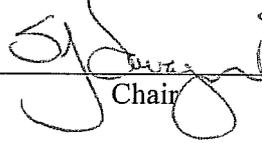
AYES: Farr, Sierra, Aceves, Romero, Costa, House, Patino, Richardson, Lavagnino
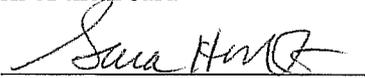
NOES: None.

ABSTAIN: None

ABSENT: Carbajal, Wolf, Gray, Clark

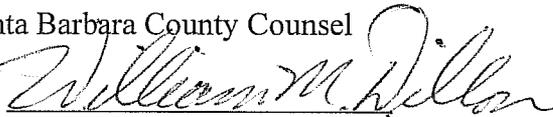Santa Barbara County Air Pollution Control District,
State of California

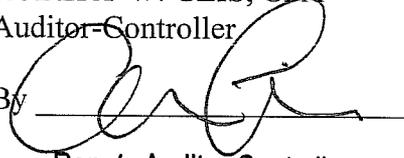_____
Chair

ATTEST:

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

By _____
     Deputy

APPROVED AS TO FORM:

DENNIS A. MARSHALL
Santa Barbara County Counsel

By: _____
     Deputy

RAY AROMATORIO
Risk Program Administrator

By _____

ROBERT W. GEIS, CPA
Auditor-Controller

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