

Agenda Date: December 20, 2012
Agenda Placement: Administrative
Estimated Time: N/A
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Dave Van Mullem, Air Pollution Control Officer

CONTACT: Al Ronyecz, 961-8877

SUBJECT: Innovative Technology Group (ITG) Program

RECOMMENDATION:

Adopt the attached resolution establishing the cost effectiveness limit for District approved Carl Moyer Program grant agreements at a not to exceed amount of \$17,080 per weighted ton of emissions reduced as allowed under the California Air Resources Board (ARB) Carl Moyer Program Guidelines.

SUMMARY:

The current Board approved cost effectiveness for District approved Carl Moyer Program emission reduction incentive projects is \$16,400 per weighted ton of emissions reduced. The District requests the Board to establish the cost effectiveness limit for District approved Carl Moyer Program grant agreements at a not to exceed amount of \$17,080 per weighted ton of emissions reduced as currently allowed under the ARB Carl Moyer Program Guidelines.

DISCUSSION:

The Board delegates authority to the APCO to enter into and approve certain Carl Moyer Program grant agreements for emission reduction projects with the stipulation "All grants must meet or exceed the cost-effectiveness limits established by the Board." The current Board approved cost effectiveness for District approved Carl Moyer Program emission reduction incentive projects is \$16,400 per weighted ton of emissions reduced. At their April 1, 2012 meeting, the ARB established the State-wide cost effectiveness limit for the Carl Moyer Program

at a not to exceed amount of \$17,080 per weighted ton of emissions reduced to reflect consumer price index adjustments.

In keeping with this change, the District requests your Board to establish the cost effectiveness limit for District approved grant agreements at no greater than \$17,080 per weighted ton of emissions reduced as allowed under the ARB Carl Moyer Program Guidelines.

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

In the Matter of Establishing Cost Effectiveness)
For Authorized Innovative Technology Group)
Programs)
_____)

Resolution No. _____

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 ____th day of December 2012, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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

ROBERT W. GEIS, CPA
Auditor-Controller

By _____

RAY AROMATORIO
Risk Program Administrator

By _____