

Agenda Date: June 18, 2015
Agenda Placement: Admin.
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: Sara Hunt, Executive Secretary/Board Clerk (961-8853)

SUBJECT: Grant Agreements Approved by Air Pollution Control Officer

RECOMMENDATION:

Receive and file the attached brief summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of May 8, 2015 through June 4, 2015 in accordance with Board Resolution Number 02-16.

DISCUSSION:

Your Board expanded the authority of the Control Officer to issue grants for emission reduction projects up to \$150,000 provided your Board had authorized an overall umbrella program for each type of project. The attached summary sheet describes the grant approved since our last report. In addition, grant AP141504 has been amended to reflect a change of equipment. Attached is the amended summary sheet.

ATTACHMENTS:

- Grant Summary AP141506
- Grant Summary AP141504 Amendment