

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA BARBARA COUNTY
AIR POLLUTION CONTROL DISTRICT**

IN THE MATTER OF ESTABLISHING
COST-EFFECTIVENESS FOR
AUTHORIZED INNOVATIVE
TECHNOLOGY GROUP CARL MOYER
PROGRAMS

APCD RESOLUTION NO. _____

RECITALS

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

WHEREAS, condition 2.c. in Resolution 09-14 states “All grants must meet or exceed the established cost-effectiveness limits established by the Board”; and

WHEREAS, the California Air Resources Board established the cost-effectiveness limit in the Carl Moyer Guidelines for the Carl Moyer Program at no greater than \$18,030 per weighted ton of emissions reduced to reflect consumer price index adjustments; and

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, as follows:

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APCD RESOLUTION IN THE MATTER OF ESTABLISHING COST-EFFECTIVENESS FOR AUTHORIZED INNOVATIVE TECHNOLOGY GROUP CARL MOYER PROGRAMS

1. The Board hereby establishes the cost-effectiveness limit for grant agreements through the Carl Moyer Program at no greater than \$18,030 per weighted ton of emissions reduced.

PASSED, APPROVED AND ADOPTED by the Air Pollution Control District Board of the Santa Barbara County, State of California, this 20th day of August, 2015, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

SANTA BARBARA COUNTY
AIR POLLUTION CONTROL DISTRICT

ATTEST:

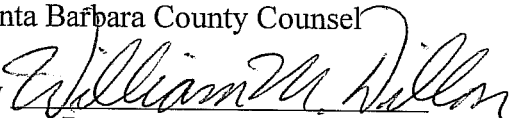
LOUIS D. VAN MULLEM, JR.
Clerk of the Board

By _____
Deputy

By _____
Chair


APPROVED AS TO FORM:

MICHAEL C. GHIZZONI
Santa Barbara County Counsel

By 
Deputy


APPROVED AS TO FORM:

RAY AROMATORIO, ARM, AIC
Risk Manager

By 
Risk Manager

APPROVED AS TO FORM:

ROBERT W. GEIS, CPA, CPFO
Auditor-Controller

By 
Deputy