

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

IN THE MATTER OF AMENDING RULES  
102, 105, 202, 204, 801, 802, 804, 805, 806,  
AND 1301; ADOPTING RULE 809; AND  
REPEALING RULE 803

APCD RESOLUTION NO. \_\_\_\_\_

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**RECITALS**

**WHEREAS**, the Air Pollution Control District Board of the County of Santa Barbara (“Board”) is authorized to adopt, amend, or repeal rules and regulations pursuant to Health and Safety Code section 40001 *et seq*; and

**WHEREAS**, pursuant to Health and Safety Code section 40001, the Board is required to adopt and enforce rules and regulations to achieve and maintain the state and federal ambient air quality standards; and

**WHEREAS**, pursuant to Health and Safety Code section 40918(a)(1), the District is required to adopt a permitting program that achieves a no net increase in emissions of nonattainment pollutants or their precursors from new or modified stationary sources which emit or have the potential to emit 25 tons per year or more of nonattainment pollutants or their precursors; and

**WHEREAS**, the Board has determined that a need exists to amend Regulation VIII – New Source Review to simplify the permitting process while still adhering to Health and Safety Code section 40918; and

**WHEREAS**, the Board has determined that the proposed rules will not result in a relaxation of the New Source Review rules, as they existed on December 30, 2002, in accordance with Senate Bill 288 – The Protect California Air Act of 2003.

**WHEREAS**, pursuant to the California Environmental Quality Act, Public Resources Code section 21000 *et seq*. (“CEQA”), an Environmental Impact Report (State Clearinghouse No. 2015091030) was prepared and circulated to address any potential adverse environmental impacts associated with the implementation of the amendments to Regulation VIII – New Source Review, and other associated rules;

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, as follows:

1. This Board has held a hearing and accepted public comments in accordance with the requirements of Health and Safety Code section 40725 *et seq.*
2. The Final Environmental Impact Report, as set forth in Attachment 2 of the Board Package dated August 25, 2016 (herein after “Board Package”), is hereby certified by this Board as prepared in compliance with CEQA and was presented to and reviewed and considered by this Board prior to approving this project, and reflects the Board’s independent judgement and analysis.
3. The CEQA findings, as set forth in Attachment 3 of the Board Package, are hereby adopted as findings of this Board pursuant to CEQA and the CEQA Guidelines.
4. The General Rule findings, as set forth in Attachment 4 of the Board Package, are hereby adopted as findings of this Board pursuant to Health and Safety Code section 40727.
5. The Staff Report, as set forth in Attachment 5 of the Board Package, has been presented to this Board and reviewed and considered prior to approving this project.
6. The amendments to Rule 102 (Definitions), Rule 105 (Applicability), Rule 202 (Exemptions to Rule 201), Rule 204 (Applications), Rule 801 (New Source Review – Definitions and General Requirements), Rule 802 (New Source Review), Rule 804 (Offsets), Rule 805 (Air Quality Impact Analysis, Modeling, Monitoring, and Air Quality Increment Consumption), Rule 806 (Emission Reduction Credits), and Rule 1301 (Part 70 Operating Permits – General Information), as set forth in Attachment 6 of the Board Package, are hereby adopted as amendments to the rules of the Santa Barbara County Air Pollution Control District pursuant to Health and Safety Code section 40725 *et seq.*
7. Rule 809 (Federal Minor Source New Source Review), as set forth in Attachment 6 of the Board Package, is hereby adopted as a rule of the Santa Barbara County Air Pollution Control District pursuant to Health and Safety Code section 40725 *et seq.*
8. Rule 803 (Prevention of Significant Deterioration), as set forth in Attachment 6 of the Board Package, is hereby repealed as a rule of the Santa Barbara County Air Pollution Control District pursuant to Health and Safety Code section 40725 *et seq.*
9. The Board authorizes the Control Officer to transmit the new and amended rules to the California Air Resources Board as a revision to the State Implementation Plan.  
Additionally, the Board authorizes the Control Officer to do any other acts necessary and

proper to obtain necessary approvals of the rules by the California Air Resources Board and the United States Environmental Protection Agency.

**PASSED, APPROVED AND ADOPTED** by the Air Pollution Control District Board of the Santa Barbara County, State of California, this \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

SANTA BARBARA COUNTY  
AIR POLLUTION CONTROL DISTRICT

By \_\_\_\_\_  
Chair

Date: \_\_\_\_\_

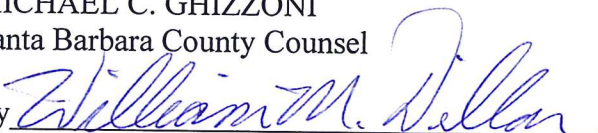
**ATTEST:**

AERON ARLIN GENET  
Clerk of the Board

By \_\_\_\_\_  
Deputy

**APPROVED AS TO FORM:**

MICHAEL C. GHIZZONI  
Santa Barbara County Counsel

By   
Deputy