

Agenda Date: March 17, 2016  
Agenda Placement: Admin.  
Estimated Time: N/A  
Continued Item: No

## Board Agenda Item

TO: Air Pollution Control District Board

FROM: Aeron Arlin Genet, Air Pollution Control Officer

CONTACT: Sara Hunt, Executive Assistant/Board Clerk (961-8853)

SUBJECT: Grant Agreements Approved by Air Pollution Control Officer

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### RECOMMENDATION:

Receive and file the summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of January 8, 2016 through March 3, 2016 in accordance with Board Resolution Number 09-14, including:

- 1) Rancho Guadalupe – Off-Road Equipment Replacement Program
- 2) Rancho Laguna Farms – Off-Road Equipment Replacement Program
- 3) Ever Bloom Inc. – Off-Road Equipment Replacement Program

In addition, an update is provided on grant funds allocated to the District's old Car Buy Back Program.

### 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.

### ATTACHMENTS:

- Grant Agreement Approval Form Rancho Guadalupe (AP151605)
- Grant Agreement Approval Form Rancho Laguna Farms (AP151606)
- Grant Agreement Approval Form Ever Bloom Inc (AP151607)
- Old Car Buy Back Program Update

