



## **RESOLUTION NO. \_\_\_\_\_**

### **OF THE BOARD OF DIRECTORS OF THE EL DORADO COUNTY AIR QUALITY MANAGEMENT DISTRICT**

#### **RESOLUTION RETURNING LOWER-EMISSION SCHOOL BUS PROGRAM RETROFIT GRANT AWARD**

**WHEREAS**, the State of California created the California Lower Emission School Bus Replacement and Retrofit Program (Program) through a \$50 million allocation in the 2000-2001 state budget; and

**WHEREAS**, the California Air Resources Board (CARB) allocated \$25 million for 2005 – 2006 fiscal year to clean up California's school bus fleet by replacing or retrofitting older, higher-emitting school buses: \$12.5 million for new buses and \$12.5 million for particulate matter retrofits; and

**WHEREAS**, these funds were available to CARB through budget items 32900-001-0044 and 3900-001-0115 in the Budget Act of 2005 (Senate Bill 77; Statutes of 2005, Chapter 38); and

**WHEREAS**, the funds in the amount of \$112,729.04 were made available to the El Dorado County Air Quality Management District (AQMD) upon CARB's receipt of the signed Grant Award and Authorization Form and a Board Resolution No. 195-2006, approved June 20, 2006, authorizing acceptance of the funds and participation in the Lower-Emission School Bus Program; and

**WHEREAS**, the school districts in El Dorado County, after a thorough review of available CARB-verified retrofit Diesel Particulate Filter (DPF) technologies, made a decision not to utilize these funds due to potential incompatibility of these DPF devices with school buses, logistic issues with installation of onsite electric infrastructure to allow for required daily plug-in of the devices and, finally, the unavailability of local DPF de-ashing service to collect and properly dispose of ash from the DPF devices.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the El Dorado County Air Quality Management District hereby authorizes the return, prior to June 30, 2007, of the retrofit funds in the amount of \$112,729.04 plus accrued interest to the California Air Resources Board.

PASSED AND ADOPTED by the Air Quality Management District Board of Directors of the County of El Dorado at a regular meeting of said Board, held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, by the following vote of said Board:

Ayes:

Noes:

Absent:

**ATTEST**

**Cindy Keck**

Clerk of the Board of Supervisors

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

\_\_\_\_\_  
Chairperson, AQMD Board of Directors

**I CERTIFY THAT:**

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

**DATE** \_\_\_\_\_

**ATTEST :** CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

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