

State of California

Air Resources Board

Resolution 95-35
June 30, 1995

WHEREAS, the Air Resources Board has been directed to carry out an effective research program in conjunction with its efforts to combat air pollution, pursuant to Health and Safety Code Sections 39700 through 39703; and

WHEREAS, a solicited proposal, Number 94-10-06, entitled "High-Efficiency Catalytic Converter Prototype Demonstration", has been submitted by Ultramet; and

WHEREAS, the proposal has been independently reviewed for technical and business merit by highly qualified university professors; and

WHEREAS, the Research, Stationary Source, and Mobile Source Division staff and the Executive Officer have reviewed and recommend for funding:


Proposal Number 94-10-06, entitled "High-Efficiency Catalytic Converter Prototype Demonstration", submitted by Ultramet, for an amount not to exceed \$242,596.

NOW, THEREFORE BE IT RESOLVED, that the Air Resources Board, pursuant to the authority granted by the Health and Safety Code Section 39703, hereby accepts the recommendation and approves the following:

Proposal Number 94-10-06, entitled "High-Efficiency Catalytic Converter Prototype Demonstration", submitted by Ultramet, for an amount not to exceed \$242,596.

BE IT FURTHER RESOLVED, that the Executive Officer is hereby authorized to initiate administrative procedures and execute all necessary documents and contracts for the research effort herein in an amount not to exceed \$242,596.

I hereby certify that the above is a true and correct copy of Resolution 95-35, as adopted by the Air Resources Board.



Pat Hutchens, Board Secretary