State of California

AIR RESOURCES BOARD

Resolution 96-33 May 30, 1996

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 39705; and

WHEREAS, a research proposal, Number 2262-193 entitled "Vapor Recovery Systems at Gasoline Dispensing Facilities: Seasonal Impacts", has been submitted by AeroVironment Inc., in response to Request for Proposals Number 95-10; and

WHEREAS, the Research Division staff have reviewed and recommended this proposal for approval; and

WHEREAS, the Research Screening Committee has reviewed and recommends for funding:

Proposal Number 2262-193, entitled "Vapor Recovery Systems at Gasoline Dispensing Facilities: Seasonal Impacts", submitted by AeroVironment Inc., for a total amount not to exceed \$289,671.

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

Proposal Number 2262-193, entitled "Vapor Recovery Systems at Gasoline Dispensing Facilities: Seasonal Impacts", submitted by AeroVironment Inc., for a total amount not to exceed \$289,671.

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 proposed herein in an amount not to exceed \$289,671.

I hereby certify that the above is a true and correct copy of Resolution 96-33, as adopted by the Air Resources Board.

Pac Hutches

Pat Hutchens, Board Secretary