

State of California

AIR RESOURCES BOARD

Resolution 96-39

June 14, 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 proposal, Number 95-08-01 entitled "Prototype Demonstration of CHA NO_x Removal System for Treatment of Stationary Diesel Engine Exhaust", has been submitted by the CHA Corporation, in response to Request for Proposals Number 95-08; and

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

WHEREAS, the Research Division staff and the Executive Officer and Deputy Executive Officers have reviewed and recommend for funding:

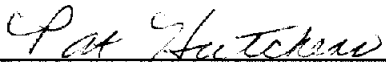
Proposal Number 95-08-01 entitled "Prototype Demonstration of CHA NO_x Removal System for Treatment of Stationary Diesel Engine Exhaust", submitted by the CHA Corporation, for a total amount not to exceed \$212,676.

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 staff and approves the following:

Proposal Number 95-08-01 entitled "Prototype Demonstration of CHA NO_x Removal System for Treatment of Stationary Diesel Engine Exhaust", submitted by the CHA Corporation, for a total amount not to exceed \$212,676.

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 \$212,676.

I hereby certify that the above is a true and correct copy of Resolution 96-39, as adopted by the Air Resources Board.



Pat Hutchens, Board Secretary