

**State of California
AIR RESOURCES BOARD**

Resolution 97-29
June 26, 1997

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 96-01-01 entitled "Hybrid Electric Prototype Truck", has been submitted by ISE research, Inc., in response to Request for Proposals Number 96-01; and

WHEREAS, the 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 96-01-01 entitled "Hybrid Electric Prototype Truck", submitted by ISE Research, Inc., for a total amount not to exceed \$350,000.

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

Proposal Number 96-01-01 entitled "Hybrid Electric Prototype Truck", submitted by ISE Research, Inc., for a total amount not to exceed \$350,000.

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 \$350,000.

I hereby certify that the above is a true and correct copy of Resolution 97-29, as adopted by the Air Resources Board.


Pat Hutchens, Clerk of the Board