

State of California

AIR RESOURCES BOARD

Resolution 97-31
January 30, 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 research proposal, Number 96-01-10 entitled "Radial and Thrust Gas Bearing for Fuel Cell Turbocharger" has been submitted by Meruit, Inc., (in response to Request for Proposals Number 96-1); and

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

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

Proposal Number 96-01-10, entitled "Radial and Thrust Gas Bearing for Fuel Cell Turbocharger" submitted by Meruit, Inc., for a total amount not to exceed \$136,000.

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

Proposal Number 96-01-10, entitled "Radial and Thrust Gas Bearing for Fuel Cell Turbocharger" submitted by Meruit, Inc., for a total amount not to exceed \$136,000.

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 \$136,000.

I hereby certify that the above is a true and correct copy of Resolution 97-31, as adopted by the Air Resources Board.



Pat Hutchens, Clerk of the Board