AGENDA ITEM No.: 98-5-4

## STATE OF CALIFORNIA

## AIR RESOURCES BOARD

Resolution 98-23 May 21-22, 1998

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 2360-203, entitled "Air Quality Impacts from the Distributed Generation of Electricity", has been submitted by Distributed Utility Associates; 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 2360-203 entitled "Air Quality Impacts from the Distributed Generation of Electricity", submitted by Distributed Utility Associates, for a total amount not to exceed \$98,960.

**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 2360-203 entitled "Air Quality Impacts from the Distributed Generation of Electricity", submitted by Distributed Utility Associates, for a total amount not to exceed \$98,960.

**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 \$98,960.

I hereby certify that the above is a true and correct copy of Resolution 98-23, as adopted by the Air Resources Board.

Pat Hutchens, Clerk of the Board