AGENDA ITEM No.: 99-4-3

STATE OF CALIFORNIA AIR RESOURCES BOARD

INNOVATIVE CLEAN AIR TECHNOLOGIES PROPOSAL

Commercial Cooking Grease Emissions Control: Microwave-Cleaned Ceramic Filter Technology Commercialization

> Resolution 99-14 May 27, 1999

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 98-01-12 entitled "Commercial Cooking Grease Emissions Control: Microwave-Cleaned Ceramic Filter Technology Commercialization", has been submitted by Industrial Ceramic Solutions, LLC in response to RFP No. 98-01; 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 98-01-12 entitled "Commercial Cooking Grease Emissions Control: Microwave-Cleaned Ceramic Filter Technology Commercialization", submitted by Industrial Ceramic Solutions, LLC, for a total amount not to exceed \$338,008.

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 98-01-12 entitled "Commercial Cooking Grease Emissions Control: Microwave-Cleaned Ceramic Filter Technology Commercialization", submitted by Industrial Ceramic Solutions, LLC, for a total amount not to exceed \$338,008.

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 \$338,008.

I hereby certify that the above is a true and correct copy of Resolution 99-14, as adopted by the Air Resources Board.

Pat / Lickers

Pat Hutchens, Clerk of the Board