State of California AIR RESOURCES BOARD

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Resolution 85-3

January 24, 1985

Agenda Item Nos.: 84-16-1 85-1-1

WHEREAS, the Air Resources Board (the "Board") is the state agency charged with coordinating efforts to attain and maintain ambient air quality standards, and Health and Safety Code Section 39600 authorizes the Board to do such acts as may be necessary for the proper execution of the powers and duties granted to and imposed upon the Board by law;

WHEREAS, pursuant to Health and Safety Code Section 39605, the Board is authorized to provide assistance to local and regional air pollution control districts;

WHEREAS, Health and Safety Code Section 39607 directs the Board to secure data on air quality in various areas of the state;

WHEREAS, the Board staff has participated in the development of a draft agreement entitled "Agreement of Participation in the South Central Coast Cooperative Aerometric Monitoring Program" (the "Agreement") that will establish a monitoring program intended to provide additional aerometric information and to lead to a better understanding of air quality impacts of activities, including those related to the drilling for oil and gas on the Outer Continental Shelf, which affect the air quality of the South Central Coast;

WHEREAS, the participants in the proposed South Central Coast Aerometric Monitoring Program in addition to the Board will be the Western Oil and Gas Association; the U.S. Environmental Protection Agency, Region IX; the Minerals Management Service of the Department of Interior; the California Coastal Commission; and the Ventura, Santa Barbara, and San Luis Obispo County Air Pollution Control Districts;

WHEREAS, the South Central Coast Cooperative Aerometric Monitoring Program will be funded by the Western Oil and Gas Association and jointly managed by the representatives of the private industry and public agency participants in the program; and

WHEREAS, the Board has held duly noticed public meetings at which it considered the draft Agreement and comments from the public.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the "Agreement of Participation in the South Central Coast Cooperative Aerometric Monitoring Program" and authorizes the Chairman to execute the Agreement, in the final form approved by the other participants, on behalf of the Board. BE IT FURTHER RESOLVED that the Executive Officer is authorized to participate in the Program on behalf of the Board; provided that the Executive Officer shall regularly submit informal status reports to a Committee of the Board regarding program activities and the development of program reports, and shall provide to the Board for consideration for review and approval all draft, interim-final, and final reports produced for the program.

BE IT FURTHER RESOLVED that the Board affirms that, as provided in the Agreement itself, nothing in the Agreement, nor in the Board's participation therein, is intended to or shall be construed to preclude or constrain the Board in carrying out its legal responsibilities.

BE IT FURTHER RESOLVED that it is the Board's intent that nothing in the Agreement, nor in the Board's participation therein, shall be construed to delay compliance with any applicable air pollution control policies and requirements or to alter any of the Board's existing policies, regulations, or requirements.

> I hereby certify that the above is a true and correct copy of Resolution 85-3, as adopted by the Air Resources Board.

Holmes, Board Secretary Ĺ