

**BEFORE THE AIR POLLUTION CONTROL BOARD
KERN COUNTY AIR POLLUTION CONTROL DISTRICT**

In the matter of:)

APPROVAL OF AMENDMENTS TO OZONE)
ATTAINMENT DEMONSTRATION, MAIN-)
TENANCE PLAN AND REDESIGNATION)
REQUEST)
_____)

Resolution No. 03-2003-011
Reference No. 003

I, Rachel O. Chavez, SECRETARY OF THE AIR POLLUTION CONTROL BOARD
OF THE KERN COUNTY AIR POLLUTION CONTROL DISTRICT, DO HEREBY certify
that the following Resolution, proposed by Director Watson and seconded by Director
Holloway, was duly passed and adopted by said Board at an official meeting thereof this
1st day of May, 2003.

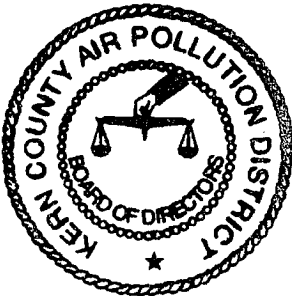
AYES: McQuiston, Adams, Holloway, Maben, Watson

NOES:

ABSENT:

RACHEL O. CHAVEZ
Secretary of the Air Pollution Control Board of
the Kern County Air Pollution Control District

By Rachel O. Chavez



RESOLUTION

Section 1. WHEREAS:

(a) The Air Pollution Control Officer for the Kern County Air Pollution Control District has recommended that this Board consider amending the Ozone Attainment Demonstration, Maintenance Plan, and Redesignation Request which was previously approved by this Board on January 9, 2003; and

(b) A notice of a public hearing on May 1, 2003 at the hour of 2:00 p.m. at the Tehachapi City Hall, 115 South Robinson Street, Tehachapi, California, to consider the proposed amendments to the Ozone Attainment Demonstration, Maintenance Plan, and Redesignation Request and authorizing the Air Pollution Control Officer to submit the document to the California Air Resources Board ("CARB"), was duly given, at which time the matter was heard at the hour and place so specified, evidence was received and all persons desiring to be heard in said matter were given an opportunity to be heard;

Section 2. NOW, THEREFORE, IT IS RESOLVED by the Air Pollution Control Board of the Kern County Air Pollution Control District as follows:

1. The facts hereinabove recited are found to be true.
2. This Board does hereby approve the amended Ozone Attainment Demonstration, Maintenance Plan, and Redesignation Request which is attached hereto as Exhibit "A" and incorporated herein by this reference, and directs staff to submit said document to CARB and ask CARB to submit the document to U.S. EPA as a State Implementation Plan amendment.
3. This Board further finds that because the proposed action is to assure the maintenance, restoration, enhancement or protection of the environment, the proposed action is, therefore, categorically exempt from the provisions of the Environmental Quality Act of 1970 (CEQA) under the provisions of Sections 15000 and 15308 of the State CEQA Guidelines.
4. The Secretary of this Board shall file a appropriate Notice of Exemption with the County Clerk.
5. The Secretary of this Board is hereby directed, for the purposes of conforming with the Federal Clean Air Act, to cause a certified copy of this Resolution, together with the amended Ozone Attainment Demonstration, Maintenance Plan, and Redesignation Request approved herein, to be filed with the California Air Resources Board.
6. The Secretary of this Board is further directed to cause a certified copy of this Resolution to be forwarded to the Air Pollution Control Officer of said District and to the County Counsel of Kern County.