State of California AIR RESOURCES BOARD

Resolution 11-31

September 22, 2011

Agenda Item No.: 11-7-2

WHEREAS, the Legislature has declared that an effective research program is an integral part of the broad-based statewide effort to combat air pollution in California, pursuant to Health and Safety Code section 39700;

WHEREAS, the Air Resources Board (ARB or Board) has been directed to administer and coordinate all air pollution research funded, in whole or in part, with State funds, pursuant to Health and Safety Code section 39703;

WHEREAS, the Board has been directed to establish objectives for air pollution research in California, pursuant to Health and Safety Code section 39703;

WHEREAS, the Board has been directed to appoint a Research Screening Committee of outside experts to give advice and recommendations with respect to all air pollution research projects funded by the State, pursuant to Health and Safety Code section 39705; and

WHEREAS, ARB staff has developed an annual plan to carry out ARB's air pollution research needs; this plan is set forth in the report entitled ARB's 2011 Research Plan.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the report entitled *ARB*'s 2011 Research Plan.

BE IT FURTHER RESOLVED that the Board directs the Executive Officer to return to the Board with the completed research proposals outlined in the report, for the Board's final consideration and approval.

I hereby certify that the above is a true and correct copy of Resolution 11-31, as adopted by the Air Resources Board.

Mary Alice Morency, Clerk of the Board