

Resolution

WHERE AS, the Clean School Bus Houston Galveston Area Program is organized to assist local schools or districts in meeting their obligations under air-quality regulations and policies governing school buses and to receive and utilize funds acquired through Supplemental Environmental Project funds (SEPs), donations, gifts, and bequests for those purposes; and,

WHERE AS, AERCO has entered into an agreement with the Texas Commission on Environmental Quality (TCEQ) to administer such funds;

WHERE AS, the Program desires to provide the District/School with funding for the purchase of lower-polluting school buses or retrofits for newer model school buses;

WHERE AS, the Area Emission Reduction Credit Organization (AERCO) authorizes the transfer of SEP funds to the Houston-Galveston Area Council (H-GAC) for implementation and reimbursement for the Clean School Bus Houston Galveston area program participants;

NOW THEREFORE, the AERCO Board of Directors hereby adopts this resolution as evidence of its support for the consideration of Clean School Bus projects in the thirteen county area and the authorization of the transfer of funds to the Houston-Galveston Area Council.

PASSED AND APPROVED this 7th day of February 2007, at a regularly called meeting of the Area Emission Reduction Credit Organization.

APPROVED:

ATTEST:

Ed Fisinger, Chairman
AERCO
