ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD 1 2 **RESOLUTION 2010-4** 3 DECISION ON APPROVAL OF SETTLEMENT AND DISMISSAL OF APPEAL WITH PREJUDICE IN THE MATTER OF THE PETITION FOR A HEARING ON THE MERITS 4 5 **REGARDING AMERICAN CEMENT CORPORATION AIR QUALITY PERMIT** NO. 0902-M3 6 7 Whereas, AQCB Petition No. 2009-7, Petition for a Hearing Regarding American Cement 8 Corporation Air Quality Permit #0902-M3 was timely filed on Nov. 2, 2009 with the Air Quality 9 Control Board ("Air Board") Hearing Clerk; and 10 Whereas, the requested Hearing on the Merits was scheduled for March 9 and 10, 2010; and 11 12 Whereas, on February 26, 2010 a Settlement Agreement and Motion for Approval of Settlement and Dismissal of Appeal with Prejudice was served upon the Hearing Clerk, the Hearing 13 14 Officer, and attorneys representing Appellants, Intervener, and the City of Albuquerque; and Whereas, ALTERNATE RESOLUTION, Subsection C of 20.11.81.20 NMAC, Adjudicatory 15 Procedures—Air Quality Control Board requires that the Air Board approve a settlement that 16 modifies a permitting action only after evidence supporting such modification is presented at a public 17 18 hearing; and Whereas, on March 10, 2010 the Air Board considered the evidence at a public hearing; and 19 20 Whereas, the parties are agreed that the permit amendments resulting from the settlement 21 agreement will be more stringent than permit No. 0902-M3; NOW, THEREFORE BE IT RESOLVED BY THE BOARD THAT: 22 The Air Board approves the Settlement Agreement and orders the Air Quality Division of the 23 City of Albuquerque Environmental Health Department to modify Air Quality Permit No. 0902-M3 in 24 accordance with the terms of the Settlement Agreement and dismisses the Petitioners' appeal with 25 prejudice. 26

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1 [WITH THE FOLLOWING CHANGES:]

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3	PASSED AND ADOPTED THIS 10 th DAY OF MARCH, 2010	
4	BY A VOTE OF FOR AND AGAINST.	
5	Absent:	
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9		Jens Deichmann Chair
10		Albuquerque-Bernalillo County
11		Air Quality Control Board
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13	Attest:	
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15	Margaret Nieto, Board Secretary	
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