## RESOLUTION NO. AQM

## **Rule 496 – LARGE CONFINED ANIMAL FACILITIES**

## THE BOARD OF DIRECTORS OF THE SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District is authorized to adopt, amend or repeal rules and regulations by Sections 40001, 40702, and 41010 of the California Health and Safety Code (Health and Safety Code Section 40727(b)(2)); and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District has determined that a need exists to adopt Rule 496 – LARGE CONFINED ANIMAL FACILITIES to meet the requirements of Section 40724.6 of the California Health and Safety Code (Health and Safety Code Section 40727(b)(1)); and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District has determined that the meaning of Rule 496 can be easily understood by the persons affected by it (Health and Safety Code Section 40727(b)(3)); and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District has determined that the rule is in harmony with, and not in conflict with or contradictory to, existing statutes, court decisions, or state or federal regulations (Health and Safety Code Section 40727(b)(4)); and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District has determined that the rule does not impose the same requirements as any existing state or federal rule or regulation that applies to affected industry within the District (Health and Safety Code Section 40727(b)(5)); and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District has determined that Rule 496 implements Health and Safety Code Section 40724.6 (Large Confined Animal Facilities) (Health and Safety Code Section 40727(b)(6)); and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District has considered a written analysis prepared by staff (Health and Safety Code Section 40727.2); and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District has maintained records of the rulemaking proceedings (Health and Safety Code Section 40728); and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District held a duly noticed public hearing on August 24, 2006 and considered public comment on the proposed Rule 496 (Health and Safety Code Sections 40725 and 40726); and

Board Resolution Rule 496 August 24, 2006, Page 2

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District has considered the socioeconomic impacts of the rule amendments (Health and Safety Code Section 40728.5); and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District finds that the Negative Declaration prepared for Rule 496 – LARGE CONFINED ANIMAL FACILITIES reflects the independent judgment of the Board that Rule 496 – LARGE CONFINED ANIMAL FACILITIES will not create any significant environmental effects.

NOW, THEREFORE, BE IT RESOLVED THAT THIS BOARD approves and adopts the Negative Declaration and proposed Rule 496 – LARGE CONFINED ANIMAL FACILITIES.

BE IT ORDERED that Rule 496 be effective as of August 24, 2006.

ON A MOTION by Director \_\_\_\_\_\_\_, seconded by Director \_\_\_\_\_\_, the foregoing Resolution was passed and adopted by the Board of Directors of the Sacramento Metropolitan Air Quality Management District, State of California, this 24<sup>th</sup> day of August, 2006, by the following vote, to wit:

AYES: Directors

NOES: Directors

ABSENT: Directors

Chairperson of the Board

Chairperson of the Board Sacramento Metropolitan Air Quality Management District State of California

(SEAL)

ATTEST:

Clerk of the Board

Sacramento Metropolitan Air Quality Management District