WHEREAS, Section 182(b)(2)(C) of the federal Clean Air Act requires states and districts in areas classified as “moderate” ozone nonattainment or worse to revise their State Implementation Plans to require Reasonably Available Control Technology (RACT) for all major stationary sources of volatile organic compounds (VOC); and

WHEREAS, the Sacramento Metropolitan Air Quality Management District (“District”) is within an area classified as a “severe” nonattainment area for both the 1997 (Federal Register, Vol. 69, page 23857, April 30, 2004) and 2008 (Federal Register, Vol. 77, page 30160, May 21, 2012) primary National Ambient Air Quality Standards for ozone; and

WHEREAS, Kiefer Landfill, owned and operated by the County of Sacramento, Department of Waste Management and Recycling, is a major stationary source of VOC in Sacramento County; and

WHEREAS, no VOC emission limitations for Flare No. 1 and Flare No. 2 at Kiefer Landfill are included in the California State Implementation Plan (SIP); and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District has determined that the VOC emission limitations included in District Permits to Operate Nos. 24360 and 24361 for Flare 1 and Flare 2, respectively, satisfy RACT; and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District has determined the District will meet the requirements of Clean Air Act Section 182(b)(2)(C) by submitting to the U.S. Environmental Protection Agency (EPA) a revision to the SIP that includes the conditions of District Permits to Operate Nos. 24360 and 24361 pertaining to VOC emission limits for Flare 1 and Flare 2 and the associated source testing, test methods, monitoring, reporting, and recordkeeping requirements; and

WHEREAS, the District published a notice inviting public comment on the proposed SIP revision and providing a 30-day period to submit written comments, and the Board of Directors of the Sacramento Metropolitan Air Quality Management District conducted a public hearing and considered public comment on the proposed SIP revision in accordance with federal Clean Air Act Section 111(l) and 40 CFR 51.102; and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District evaluated the SIP revision to determine whether it is exempt from the California Environmental Quality Act (CEQA) under Section 15038 of the State CEQA Guidelines, as an action by a regulatory agency for the protection of the environment and under
Section 15061(b)(3) of the State CEQA Guidelines, as an action that can be seen with certainty that there is no possibility the action may have a significant adverse effect on the environment.

**NOW, THEREFORE, BE IT RESOLVED THAT** the SIP revision is exempt from CEQA; and

**BE IT FURTHER RESOLVED THAT** the Board of Directors of the Sacramento Metropolitan Air Quality Management District approves the revision to the SIP to include Permits to Operate Nos. 24360 and 24361, shown in the attached Exhibits A and B, respectively; and

**BE IT FURTHER RESOLVED THAT** the attached Exhibits A and B are part of this resolution; and

**BE IT FURTHER RESOLVED THAT** that the Board of Directors of the Sacramento Metropolitan Air Quality Management District directs Staff to forward the SIP revision and all necessary supporting documents to the California Air Resources Board for submittal to EPA as a revision to the California State Implementation Plan.

**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 28th day of July, 2016, by the following vote, to wit:

**AYES:** Directors

**NOES:** Directors

**ABSENT:** Directors

______________________________
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