

RESOLUTION NO. _____

RESOLUTION TO ACCEPT THE INDEPENDENT AUDITORS' REPORT AND COMPREHENSIVE ANNUAL FINANCIAL REPORT OF THE SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2002

WHEREAS, Gilbert Associates, Inc. ("Auditor") has audited the general-purpose financial statements included in the attached Financial Statement of the Sacramento Metropolitan Air Quality Management District ("District") as of June 30, 2002;

WHEREAS, these general-purpose financial statements are the responsibility of the District's management;

WHEREAS, it is the Auditor's responsibility to express an opinion on these financial statements based upon their audit;

WHEREAS, the Auditor has conducted an audit in accordance with generally accepted accounting standards and Governmental Auditing Standards, issued by the Comptroller General of the United States;

WHEREAS, in the opinion of the Auditor, the general-purpose financial statements attached present fairly, in all material respects, the financial position of the District as of June 30, 2002, and the results of its operations for the year then ended in conformity with generally accepted accounting principles;

THEREFORE, BE IT RESOLVED, the Board of Directors accepts the Financial Statements and Independent Auditors Report for the year ended June 30, 2002;

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 this 22nd day of January, 2004, by the following vote, to wit:

AYES: Directors

NOES: Directors

ABSENT: Directors

Chairperson of the Board of Directors
Sacramento Metropolitan Air
Quality Management District

(SEAL)

ATTEST: _____
Clerk of the Board of Directors