

RESOLUTION NO. _____

RESOLUTION ACCEPTING FUNDING FOR THE THIRD SPARE THE AIR CONGESTION MITIGATION AND AIR QUALITY (CMAQ) GRANT AND DIRECTING STAFF TO WORK WITH THE SACRAMENTO AREA COUNCIL OF GOVERNMENTS TO IMPLEMENT THE SACRAMENTO EMERGENCY CLEAN AIR & TRANSPORTATION (SECAT) PROGRAM BASED ON CMAQ GRANT FUNDING

WHEREAS, Sacramento Metropolitan Air Quality Management District (Sacramento District), the Placer County Air Pollution Control District (Placer District), and the Yolo-Solano Air Quality Management District (Yolo-Solano District) are part of a "severe" federal ozone nonattainment area; and

WHEREAS, mobile sources account for approximately 70% of the nonattainment area's ozone problem; and

WHEREAS, the air districts of the Sacramento region have developed a regional Spare The Air program to promote voluntary reduction of auto trips when air quality is forecast to be unhealthy; and

WHEREAS, the air districts of the Sacramento region have developed the SECAT program to reduce claimable oxides of nitrogen (NOx) and particulate matter (PM) emissions from on-road heavy-duty diesel vehicles operating in the Sacramento Federal Nonattainment Area; and

WHEREAS, the Sacramento and Yolo-Solano Districts' applications for federal Congestion Mitigation and Air Quality Improvement funds for the Spare The Air and SECAT programs were approved by the Sacramento Area Council of Governments (SACOG); and

WHEREAS, the Placer District's application for CMAQ funds for the Spare The Air and SECAT programs were approved by the Placer County Transportation Planning Agency; and

WHEREAS, the Sacramento District entered into a Master Agreement (No. 03-6236) on November 2, 1995 (updated May 25, 2000 per SMAQMD Resolution No. 2000-031) with Caltrans to receive federal transportation funds and oversee federally funded transportation projects and programs; and

WHEREAS, the Sacramento district, on behalf of the Placer District and the Yolo-Solano District, must enter into a Supplemental Agreement with Caltrans to receive the federal funding approved by SACOG for the Spare The Air program; and

WHEREAS, the Sacramento, Placer and Yolo-Solano Districts have agreed to provide their local match funding for the Spare The Air program; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the Sacramento Metropolitan Air Quality Management District that staff is hereby directed and ordered to execute a Supplemental Agreement with Caltrans for \$823,329 in federal CMAQ funds for the regional Spare The Air program; and

BE IT FURTHER RESOLVED AND ORDERED that the Board of Directors of the Sacramento Metropolitan Air Quality Management District authorizes and directs its Air Pollution Control Officer to sign the Supplemental Agreement for and on behalf of the Sacramento Metropolitan Air Quality Management District; and

BE IT FURTHER RESOLVED AND ORDERED that the SMAQMD staff work with the Sacramento Area Council of Governments and the other air districts of the Sacramento region to implement the Sacramento Emergency Clean Air & Transportation Program, which will be funded CMAQ and local match dollars.

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 the twenty-second day of July, 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