

Sacramento Metropolitan Air Quality Management District

Resolution No. \_\_\_\_\_

**Resolution Approving Amendatory Agreement No. E2003008-A**

**WHEREAS**, Health and Safety Code Sections 41014 and 41065 direct the Sacramento Metropolitan Air Quality Management District (SMAQMD) to conduct public education programs to achieve effective implementation of all feasible transportation system management measures; and

**WHEREAS**, the Cleaner Air Partnership (CAP) is a joint project of the American Lung Association of Sacramento-Emigrant Trails (ALASET) and the Sacramento Metropolitan Chamber of Commerce which joins business, environment, public health and government interests in the Sacramento region to reduce transportation sources of air pollution; and

**WHEREAS**, the SMAQMD has entered into contracts with ALASET since 1986 to aid the CAP in its program; and

**WHEREAS**, the SMAQMD and Contractor entered into Agreement No. E2003008 on March 22, 2003; and

**WHEREAS**, the SMAQMD wishes to amend Agreement No. E2003008, to provide additional funding for travel and program costs associated with the agreement; and

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** that the Chairperson of the Board of Directors be and is authorized and directed to execute the attached agreement on behalf of the Sacramento Metropolitan Air Quality Management District, with the American Lung Association of Sacramento-Emigrant Trails and to do and perform everything necessary to carry out the purpose of this Resolution.

**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 25th day of March, 2004, by the following vote to wit:

**AYES:** Directors

**NOES:** Directors

**ABSENT:** Directors

**ABSTAIN:** Directors

(SEAL)

\_\_\_\_\_  
Chair of the Board of Directors  
Sacramento Metropolitan Air Quality  
Management District

**ATTEST** \_\_\_\_\_

Clerk of the Board of Directors