

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION APPROVING THE  
MEASURE A EXPENDITURE PLAN REQUEST  
FOR THE 2004-2005 FISCAL YEAR**

**WHEREAS**, the Sacramento Metropolitan Air Quality Management District (“SMAQMD”) receives 1.5 percent of the one-half cent sales tax authorized by the passage of Measure A; and

**WHEREAS**, the SMAQMD’s Measure A allocation shall be used for mitigation of motor vehicle emissions or evaluation of mitigation measures; and

**WHEREAS**, the SMAQMD is required to prepare a Fiscal Year 2004-2005 Expenditure Plan Request (“Plan”) for Measure A revenue and file the Plan with the Sacramento Transportation Authority for approval by the Board of Directors of the Sacramento Transportation Authority; and

**WHEREAS**, the SMAQMD Board of Directors has reviewed the Plan as shown in Attachment “B”, attached hereto and incorporated herein by this reference, and finds that the Plan contains projects to mitigate motor vehicle emissions and/or evaluate mitigation measures, and is in the best interests of the SMAQMD.

**THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Directors of the Sacramento Metropolitan Air Quality Management District that the Fiscal Year 2004-2005 Expenditure Plan Request for Measure A revenue attached hereto as Exhibit “B” is approved; and

**BE IT FURTHER RESOLVED** that the Board of Directors of the Sacramento Metropolitan Air Quality Management District authorizes and directs the Air Pollution Control Officer to transmit the attached 2004-2005 Measure A Expenditure Plan request to the Board of Directors of the Sacramento Transportation Authority for that Board’s consideration and approval, and sign the Fiscal Year 2004-2005 Measure A Expenditure Plan Agreement between the SMAQMD and the Sacramento Transportation Authority once it is developed by STA staff; and

**BE IT FURTHER RESOLVED** that upon the approval of this Fiscal Year 2004-2005 Measure A Expenditure Plan request by the Board of Directors of the Sacramento Transportation Authority, the SMAQMD Board of Directors authorizes and directs the Air Pollution Control Officer to place on its future agendas, prior to implementation, for further SMAQMD Board consideration, all specific projects within each denominated program, except for those specific projects within the contract authority of the Air Pollution Control Officer.

**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-fifth day of March, 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