

AQMD RESOLUTION NO. _____

**RESOLUTION AUTHORIZING SPONSORSHIP FOR SIX
"FIRST THURSDAY DINNER PROGRAMS"
JOINTLY WITH THE LOCAL GOVERNMENT COMMISSION**

WHEREAS, the Sacramento Federal Nonattainment Area (SFNA) has been designated a "Serious Nonattainment Area" for the 8-hour federal ozone standard with an attainment deadline of 2013;

WHEREAS, pursuant to AQMD Resolution No. 2004-017, dated June 24, 2004, any request for sponsorship in excess of \$1,500 is to be brought to the Board for approval at least 5 days in advance of sponsoring an event;

WHEREAS, these "First Thursday Dinners" are designed to educate and stimulate leadership among local elected officials to ensure more walkable and transit-oriented land use patterns - strategies known to reduce VMT and air emissions;

WHEREAS, the Local Government Commission received start-up funding for this program from the Irvine Foundation and the Robert Wood Johnson Foundation and dinners have been held for over a year;

WHEREAS, initial funding has expired, and the Local Government Commission has requested that the air districts in the region fund the next round of dinner programs;

WHEREAS, SMAQMD is proposing to fund six dinners this year, Yolo/Solano AQMD and Placer County AQMD funding the other two;

WHEREAS, if the program continues into 2005-06, funding will be allocated at \$8,000 (SMAQMD), \$4,000 from each of the other districts (Yolo/Solano and Placer);

WHEREAS, these districts were selected based on attendance at meetings and available funding from districts at this point in the year;

WHEREAS, in addition to focusing on using modern land use concepts to reduce VMT in the region, these meetings have also resulted in a visionary plan for a compact mixed use development in Lincoln, a focus on transit oriented development in Rancho Cordova, and mixed use downtown plans in Marysville and Yuba City;

BE IT RESOLVED AND ORDERED that the Board of Directors hereby approves the funding for this program to be paid for out of Contingency Appropriation Funds, Account No. 79790100;

THEREFORE BE IT RESOLVED that the Board of Directors approves a sponsorship of six "First Thursday Dinner Programs" jointly with the Local Government Commission in the amount of \$12,000.

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 28th day of October, 2004, by the following vote, to wit:

AYES: Directors

NOES: Directors

ABSENT: Directors

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

(SEAL)

ATTEST: _____
Clerk of the Board of Directors