

SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

AQMD Resolution No. _____

WHEREAS, pursuant to Health and Safety Code Section 40961, the District is the local agency within the boundaries of the Sacramento district with the primary responsibility for the development, implementation, monitoring, and enforcement of air pollution control strategies, clean fuel programs, and motor vehicle use reduction measures; and

WHEREAS, the District is authorized by Health and Safety Code Sections 41062 and 41082 to implement programs to reduce transportation emissions, including programs to encourage the use of alternative fuels and low-emission vehicles; and

WHEREAS, on February 5, 1998, Resolution No. 98-0007 authorized the creation of the Heavy-Duty Low Emission Vehicle Incentive Program for the purpose of reducing emissions from heavy-duty mobile sources operating within the Sacramento Federal Nonattainment Area; and

WHEREAS, on April 22, 1999, Resolution No. 99-0025 authorized the Air Pollution Control Officer to execute agreements under the Heavy-Duty Low Emission Vehicle Incentive Program with a limit of \$250,000 per project or cumulative amount for multiple projects; and

WHEREAS, on April 26, 2001, Resolution No. 2001-020 authorized the Air Pollution Control Officer to execute minor changes to the Heavy-Duty Low Emission Vehicle Incentive Program to maintain consistency with the California Air Resources Board Carl Moyer Program Guidelines; and

WHEREAS, on September 23, 2004, Governor Schwarzenegger signed Assembly Bills 923 and 2128 into law providing permanent funding for the Carl Moyer Program and allowing Districts to increase their Department of Motor Vehicles surcharge to fund mobile source incentive programs; and

WHEREAS, on October 28, 2004, Resolution No. 2004-033 authorized the Air Pollution Control Officer to request that the Department of Motor Vehicles increase the current annual surcharge from \$4 per vehicle to \$6 per vehicle registered within the District to fund mobile source incentive programs; and

WHEREAS, on November 2, 2004, the citizens of the County of Sacramento approved a 30-year extension of the Measure A transportation sales tax including funding for mobile source incentive programs through the District; and

WHEREAS, the District wishes to publicly recognize individuals and organizations that have received significant amounts of incentive funding thereby assisting the District's goal of improving air quality in the greater Sacramento region; and

WHEREAS, the District also wishes to meet goals established by the California Legislature regarding expeditious processing and distribution of Carl Moyer Program funds while making the voluntary program more responsive to all stakeholders.

BE IT RESOLVED AND ORDERED by the Board of Directors of the Sacramento Metropolitan Air Quality Management District that the Air Pollution Control Officer is authorized to execute agreements under the Heavy-Duty Low Emission Vehicle Incentive Program with participants who have received in excess of \$250,000 and who are receiving less than \$250,000 within a single agreement.

BE IT FURTHER RESOLVED AND ORDERED by the Board of Directors of the Sacramento Metropolitan Air Quality Management District that the Air Pollution Control Officer shall provide an annual report to the Board of Directors at the first meeting of each year publicly recognizing all individuals and organizations that have made a major contribution to improving regional air quality by accepting more than \$250,000 in incentive funding from the District within the previous five years.

BE IT FURTHER RESOLVED AND ORDERED by the Board of Directors of the Sacramento Metropolitan Air Quality Management District that the Air Pollution Control Officer is authorized and directed to take all steps necessary to carry out this resolution.

ON A MOTION by Director _____ and 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 28th day of April, 2005.

AYES Directors
NOES Directors
ABSTAIN Directors
ABSENT Directors

Chair, Board of Directors
Sacramento Metropolitan Air
Quality Management District

SEAL

ATTEST: _____
Clerk, Board of Directors
Sacramento Metropolitan Air
Quality Management District