

SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

Resolution No. _____

Now, therefore, be it resolved and ordered by the SMAQMD Board of Directors that District Counsel is authorized and directed to sign a Contract with Miller, Owens and Trost, Attorneys at Law, in a form similar to the attached, on behalf of the Sacramento Metropolitan Air Quality Management District and to do and perform everything necessary to carry out the purpose of the resolution and contract.

On a motion by Director _____, seconded by Director _____, the foregoing Resolution was approved by the Board of Directors of the Sacramento Metropolitan Air Quality Management District on July 28, 2005, by the following vote:

AYES: Directors
NOES: Directors
ABSTAIN: Directors

Chairperson
Board of Directors

(SEAL)

ATTEST: _____
 Clerk of the Board