

## 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 October 26, 2000, Resolution No. 2000-053 authorized the creation of the Sacramento Emergency Clean Air Transportation Program for the purpose of reducing emissions from heavy-duty vehicles operating within the District; and

**WHEREAS**, on December 6, 2001, Resolution No. 2001-056 authorized the Air Pollution Control Officer to accept funds from other entities to be used to further the mission of the public; and

**WHEREAS**, on January 24, 2002, Resolution No. 2002-003 authorized the addition of the Fleet Modernization Option to the Sacramento Emergency Clean Air Transportation Program.

**WHEREAS**, in May 2003, the District applied for demonstration funding from the United States Environmental Protection Agency to purchase and install diesel particulate matter control technology on vehicles participating in the Fleet Modernization Program; and

**WHEREAS**, on November 7, 2003, the United States Environmental Protection Agency approved the District's application and awarded Cooperative Agreement XA-83144601-0 in the amount of \$100,000 with a project period from November 2003 to November 2005; and

**WHEREAS**, the District will provide up to an additional \$1,000 in Department of Motor Vehicles Surcharge funds to supplement the United States Environmental Protection Agency funding for an even number of diesel particulate matter control technology installations; and

**WHEREAS**, use of this equipment will further reduce emissions of diesel particulate matter, a toxic air contaminant, from vehicles participating in the Fleet Modernization Program.

**BE IT RESOLVED AND ORDERED** by the Board of Directors of the Sacramento Metropolitan Air Quality Management District to authorize the Air Pollution Control Officer to execute an agreement with Donaldson Company, Inc. to fund the purchase and installation of diesel oxidation catalysts plus crankcase filtration systems on heavy-duty vehicles participating in the Sacramento Emergency Clean Air Transportation Fleet Modernization Program.

**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 24<sup>th</sup> day of March, 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