

RESOLUTION NO. _____

**RESOLUTION APPROVING THE
SUPPLEMENTAL MEASURE A EXPENDITURE PLAN REQUEST AND
ASSOCIATED BUDGET APPROPRIATION ADJUSTMENT
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 approved the Plan on March 25, 2004 per Resolution No. AQMD 2004-007, as shown in Attachment "A", attached hereto, finding that the Plan contains projects to mitigate motor vehicle emissions and/or evaluate mitigation measures, and is in the best interests of the SMAQMD; and

WHEREAS, the Sacramento Transportation Authority approved a supplemental allocation of Fiscal Year 2004-05 Measure A funds on November 12, 2004, derived from supplemental revenues, interest income and administrative cost savings; and

WHEREAS, the SMAQMD's portion of the supplemental allocation for Fiscal Year 2004-05 is \$139,895; and

WHEREAS, the SMAQMD shall spend its supplemental allocation of \$139,895 on its Mobile Source Technology Demonstration program; and

WHEREAS, the expenditure of these funds will be from the fiscal year 2005-2006 Sacramento Metropolitan Air Quality Management District budget.

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 Supplemental Allocation revenue attached hereto as Attachment "A" is approved; and

BE IT FURTHER RESOLVED AND ORDERED that the Board of Directors of the Sacramento Metropolitan Air Quality Management District directs that the \$139,895 be incorporated into the SMAQMD's FY 2005-2006 budget to be expended on the Heavy-Duty NOx Incentive Program; and

BE IT FURTHER RESOLVED that the Board of Directors of the Sacramento Metropolitan Air Quality Management District authorizes and directs its Air Pollution Control Officer to transmit this 2004-2005 Measure A Supplemental Allocation request to the Board of Directors of the Sacramento Transportation Authority for that Board's consideration and approval; and

BE IT FURTHER RESOLVED that the Board of Directors of the Sacramento Metropolitan Air Quality Management District directs its Air Pollution Control Officer to do and perform everything necessary to carry out the purposes of this Resolution.

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-fourth day of March, 2005, 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

A0405 Supplemental Resolution