

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION APPROVING THE MOU WITH THE SACRAMENTO  
TRANSPORTATION AUTHORITY FOR FY 05-06 FINANCIAL SUPPORT OF  
THE SACRAMENTO TRANSPORTATION AND AIR QUALITY  
COLLABORATIVE**

**WHEREAS**, Sacramento Metropolitan Air Quality Management District (SMAQMD) is part of the Sacramento Federal Nonattainment Area, which is classified as “serious” for the health-based federal 8-hour ozone standard; and

**WHEREAS**, the vast majority of the nonattainment area’s ozone problem is caused by mobile sources, both on- and off-road; and

**WHEREAS**, the SMAQMD works cooperatively with the other jurisdictions and stakeholders in the region to attain the federal health-based 8-hour ozone standard, while addressing the region’s transportation and economic challenges; and

**WHEREAS**, the SMAQMD, along with the cities of Citrus Heights, Elk Grove, Folsom, Rancho Cordova, City of Sacramento, County of Sacramento, Regional Transit, Sacramento Area Council of Governments and the Sacramento Transportation Authority have endorsed the concept of a Countywide transportation and air quality collaborative of public agencies and stakeholder organizations to coordinate a comprehensive, long-range transportation and air quality improvement strategy for Sacramento County and its incorporated cities; and

**WHEREAS**, the Sacramento Transportation and Air Quality Collaborative (Collaborative) has resolved to complete its work by December 31, 2005; and

**WHEREAS**, the SMAQMD has resolved to contribute a pro rata share – not to exceed \$50,000 – of the funding required to implement the Collaborative from July 1, 2005 – December 31, 2005; and

**WHEREAS**, the SMAQMD Board of Directors approved Resolution No. 2005-015 on March 24, 2005, authorizing \$100,000 in FY 05-06 Measure A funding to financially support the Collaborative; and

**WHEREAS**, the SMAQMD agrees that the Sacramento Transportation Authority will be the administering agency for the Collaborative.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** that the SMAQMD Board of Directors hereby approves the attached MOU and directs its Air Pollution Control Officer to sign it on behalf of the SMAQMD; and

**BE IT FURTHER RESOLVED AND ORDERED** that the Clerk of the SMAQMD Board of Directors is authorized and directed to forward fully executed copies of the MOU to the Sacramento Transportation Authority and the Collaborative; and

**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 this twenty-seventh day of October, 2005, by the following vote, to wit:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

\_\_\_\_\_  
Chairperson of the Board of Directors  
Sacramento Metropolitan Air Quality  
Management District

(SEAL)

ATTEST: \_\_\_\_\_  
Clerk of the Board of Directors