

SACRAMENTO METROPOLITAN
AIR QUALITY MANAGEMENT DISTRICT

SMAQMD RESOLUTION NO. _____

Whereas, the Carl Moyer Program was created in 1999 and provides funding to: replace old diesel engines with cleaner engines in existing equipment, retrofit existing diesel engines with emission control devices and purchase new vehicles or equipment with emissions below applicable state and federal standards; and

Whereas, Senate Bill 225 (Soto) corrects a mistake in the legislative language that established the funding formula used to allocate moneys from the Carl Moyer Program to the various local air pollution control districts; and

Whereas, Senate Bill 225 (Soto) enables local air pollution control districts to more fully recovers costs associated with administering the Carl Moyer Program; and

Whereas, recent changes to federal environmental regulations compel the California legislature and local air pollution control districts to update certain provisions of state law to ensure the continued success of the Carl Moyer program; and

Whereas, a compromise agreement has been reached within both CAPCOA and the Carl Moyer Working Group that revises the legislative funding formula without impacting past funding allocations; and

Whereas, the BAAQMD has offered to establish a joint program allocating at least \$500,000 toward emission reduction programs jointly beneficial to both districts.

Now, therefore, be it resolved and ordered that the Air Pollution Control Officer/Executive Director is hereby authorized and directed to take action as appropriate, on behalf of the Sacramento Metropolitan Air Quality Management District,

in support of Senate Bill 225 (Soto) to do and perform everything necessary to carry out the purpose of this resolution and to execute an agreement with BAAQMD for a joint program allocating at least \$500,000 from each District, per year for projects that mutually benefit both districts.

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 24th day of August, 2006 by the following vote, to wit:

AYES: Directors

NOES: Directors

ABSENT: Directors

Chair, Board of Directors
Sacramento Metropolitan
Air Quality Management District

(SEAL)

ATTEST. _____
Clerk of the Board of Directors