

# 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(a) 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 February 5, 1998, Resolution No. 98-0007 authorized the creation of the Heavy-Duty Low Emission Vehicle Incentive Program (HDLEVIP) for the purpose of reducing emissions from heavy-duty mobile sources operating within the Sacramento Federal Nonattainment Area; and

**WHEREAS**, The HDLEVIP includes a program to replace and retrofit school buses, and

**WHEREAS**, the State of California created the California Lower Emission School Bus Replacement and Retrofit Program (Program) through a \$50 million allocation in the 2000-2001 state budget; and

**WHEREAS**, on January 30, 2001, Resolution No. 2001-008, your Board approved the District's participation in Round 1 of CARB's Lower Emission School Bus Retrofit Program.

**WHEREAS**, on September 27, 2001, Resolution No. 2001-045, your Board approved the District's participation in Round 2 of CARB's Lower Emission School Bus Retrofit Program.

**WHEREAS**, on April 28, 2005, Resolution No. 2005-031 required approval of all agreements under the Heavy-Duty Low Emission Vehicle Incentive Program exceeding \$250,000 by the Board of Directors of the Sacramento Metropolitan Air Quality Management District; and;

**WHEREAS**, on October 30, 2005, CARB awarded a \$456,000 grant to the District to in Round 3 of the CARB Lower Emission School Bus Retrofit Program; and

**WHEREAS**, these funds will be used for retrofitting in-use diesel school buses with CARB verified Level 3 technologies, consistent with Budget Act Language; and

**WHEREAS**, these funds will increase the District's 2005-06 budget by \$456,000.

**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, in consultation with the District Counsel, to execute funding agreements up to the amount of \$456,000 with Sacramento County school districts in the sample format, as attached.

**Be it further resolved and ordered** by the Board of Directors of the Sacramento Metropolitan Air Quality Management District to increase the District's 2005-06 budget by \$456,000.

**Be it further resolved and ordered** by the Board of Directors of the Sacramento Metropolitan Air Quality Management District to authorize the Air Pollution Control Officer, in consultation with the District Counsel, to take all steps necessary to carry out the purpose of this resolution on behalf of the Sacramento Metropolitan Air Quality Management District.

**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 26<sup>th</sup> day of January, 2006.

**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