

# 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 for the purpose of reducing emissions from heavy-duty mobile sources operating within the Sacramento Federal Nonattainment Area; and

**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 July 28, 2005, Resolution No. 2005-052 authorized the APCO to execute Agreement VET-05-0066 with Modoc Railroad Academy in the amount of \$660,000 towards the purchase and operation of a hybrid-electric diesel locomotive switcher.

**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 amend agreement VET-05-0066 with Modoc Railroad Academy to increase the maximum funding amount from \$660,000 to \$775,000.

**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, in consultation with the District Counsel, is authorized and directed to take all steps necessary to carry out this resolution and the associated agreements.

**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

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Chair, Board of Directors  
Sacramento Metropolitan Air  
Quality Management District

SEAL

ATTEST: \_\_\_\_\_  
Clerk, Board of Directors  
Sacramento Metropolitan Air  
Quality Management District