

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 April 18, 2005, the District submitted a proposal to the California Air Resources Board (CARB) Request for Proposals for Multi-District Funds to repower a Union Pacific switch engine locomotive operating at the J. R. Davis Yard.

WHEREAS, in June 2005, CARB awarded a \$500,000 Grant Award to the District to administer the Union Pacific Repower Project.

WHEREAS, the District proposes to augment the cost of the project with \$350,000 in Carl Moyer Memorial Fund Year 7 funds.

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 a funding agreement in the amount of \$850,000 with Union Pacific 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 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 26th 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