

RESOLUTION NO. _____

RESOLUTION ACCEPTING FUNDING FOR THE FOURTH SPARE THE AIR CONGESTION MITIGATION AND AIR QUALITY (CMAQ) GRANT, THE SIP DEVELOPMENT CMAQ GRANT AND THE URBAN FOREST DEMONSTRATION PROJECT CMAQ GRANT AND ASSOCIATED ACTIONS

WHEREAS, Sacramento Metropolitan Air Quality Management District (Sacramento District), the El Dorado Air Quality Management District (El Dorado District), the Placer County Air Pollution Control District (Placer District) and the Yolo-Solano Air Quality Management District (Yolo-Solano District) are part of a "serious" federal 8-hour ozone nonattainment area; and

WHEREAS, mobile sources account for approximately 70% of the nonattainment area's ozone problem; and

WHEREAS, the air districts of the Sacramento region have developed a regional Spare The Air program to promote voluntary reduction of auto trips when air quality is forecast to be unhealthy; and

WHEREAS, the air districts of the Sacramento region must develop an attainment demonstration plan by June 15, 2007, delineating how the region will meet the federal health-based 8-hour ozone standard by June 15, 2013; and

WHEREAS, the air districts of the Sacramento region will attempt to demonstrate the emission reduction benefits of embellishing the urban forest as one innovative strategy to offset mobile source emissions in the region; and

WHEREAS, on January 19, 2006, the Sacramento Area Council of Governments' Board of Directors approved three applications for CMAQ funding as follows:

- \$1,200,000 for the Regional Spare The Air program
- \$625,000 for SIP Development
- \$641,842 for the Urban Forest Demonstration Project; and

WHEREAS, the Sacramento District entered into a Master Agreement (No. 03-6236) on November 2, 1995 (updated May 25, 2000 per SMAQMD Resolution No. 2000-031) with Caltrans to receive federal transportation funds and oversee federally funded transportation projects and programs; and

WHEREAS, the Sacramento district must enter into a Supplemental Agreement with Caltrans to receive the federal funding approved by SACOG for the Spare The Air program, SIP Development and the Urban Forest Demonstration Project; and

WHEREAS, the Sacramento, El Dorado, Placer and Yolo-Solano Districts have agreed to provide their local match funding for the three CMAQ grants; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the Sacramento Metropolitan Air Quality Management District that staff is hereby directed and ordered to execute Supplemental Agreements with Caltrans for CMAQ funds for the Regional Spare The Air program, SIP Development and the Urban Forest Demonstration Project; and

BE IT FURTHER RESOLVED AND ORDERED that the Board of Directors of the Sacramento Metropolitan Air Quality Management District authorizes and directs its Air Pollution Control Officer, in consultation with District Counsel, to sign the Supplemental Agreement for and on behalf of the Sacramento Metropolitan Air Quality Management District; and

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board of Directors is directed to transmit copies of the fully-executed supplemental agreements to the air pollution control officers of the El Dorado, Placer and Yolo-Solano 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 twenty-third day of March, 2006 by the following vote, to wit:

AYES: Directors

NOES: Directors

ABSENT: Directors

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

(SEAL)

ATTEST: _____
Clerk of the Board