

RESOLUTION NO. AQM _____
BOARD OF DIRECTORS
OF THE SACRAMENTO METROPOLITAN AIR QUALITY
MANAGEMENT DISTRICT

WHEREAS, the Sacramento Metropolitan Air Quality Management District (SMAQMD) is authorized to adopt, amend or repeal rules and regulations by Sections 40001, 40702 and 41010 of the California Health and Safety Code; and

WHEREAS, the Program Coordination Division anticipates a significant increase in rule development workload over the next two years arising from several state and federal mandates; and

WHEREAS, there is a need for a qualified contractor to assist the Program Coordination Division in meeting its rule and plan development obligations; and

WHEREAS, on January 5, 2006, SMAQMD released a Request for Proposals (RFP) seeking qualified firms; and

WHEREAS, Eastern Research Group, Inc. (ERG) responded to the RFP and based upon their response, was selected as the most qualified respondent.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of the Sacramento Metropolitan Air Quality Management District authorizes and directs the Air Pollution Control Officer, in consultation with the District Counsel, to negotiate and sign a contract on behalf of SMAQMD with ERG and to do and perform everything necessary to carry out the purpose of this resolution.

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 23rd day of March, 2006, by the following vote, to wit:

AYES: Directors
NOES: Directors
ABSENT: Directors

Chairperson of the Board
Sacramento Metropolitan Air
Quality Management District
State of California

(SEAL)

ATTEST: _____
Clerk of the Board
Sacramento Metropolitan Air Quality Management District