

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION APPROVING THE  
2006 POLICY RECOMMENDATIONS FOR STATE AND FEDERAL LEGISLATIVE AND  
REGULATORY EFFORTS**

**WHEREAS**, the mission of the Sacramento Metropolitan Air quality Management District is to “achieve clean air goals by leading the region in protecting public health and the environment through innovative and effective programs, dedicated staff, community involvement and public education”; and

**WHEREAS**, the Sacramento Metropolitan Air Quality Management District is part of the Sacramento Federal Ozone Non-attainment Area; and

**WHEREAS**, the District also does not meet the federal and state standards for particulate matter or ozone; and,

**WHEREAS**, state and federal legislative and regulatory efforts move forward quickly in areas that may both support and hinder the district's efforts to attain the standards and consequently district staff must often provide comments to the regulatory agencies on short notice to protect district programs and emission reduction efforts; and

**WHEREAS**, because of the short time frames involved in the development of legislation and regulations, it is not possible for District staff to obtain specific direction from the District Board of Directors on each legislative or regulatory proposal as it evolves through the process, and

**WHEREAS**, the Board of Directors has developed a policy to guide the District staff's participation in legislative and regulatory efforts.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors adopts the attached “Policy Recommendations for State and Federal Legislative and Regulatory Efforts” and directs the Air Pollution Control Officer to take all steps necessary to review and participate in the legislative and regulatory development process in a manner that is consistent with the policy guidance; and

**BE IT FURTHER RESOLVED AND ORDERED** that the Air Pollution Control Officer is directed to notify the Board of significant actions taken under this policy and to provide timely technical presentations to the Board on key state and federal initiatives and actions.

**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 the 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