

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

**RESOLUTION APPROVING THE  
SUPPLEMENTAL MEASURE A EXPENDITURE PLAN REQUEST  
FOR THE 2005-2006 FISCAL YEAR**

**WHEREAS**, the Sacramento Metropolitan Air Quality Management District (“SMAQMD”) receives 1.5 percent of the one-half cent sales tax authorized by the passage of Measure A; and

**WHEREAS**, the SMAQMD’s Measure A allocation shall be used for mitigation of motor vehicle emissions or evaluation of mitigation measures; and

**WHEREAS**, the SMAQMD is required to prepare a Fiscal Year 2005-2006 Expenditure Plan Request (“Plan”) for Measure A revenue and file the Plan with the Sacramento Transportation Authority for approval by the Board of Directors of the Sacramento Transportation Authority; and

**WHEREAS**, the SMAQMD Board of Directors approved the Plan on March 24, 2005 per Resolution No. AQMD 2005-014, finding that the Plan contains projects to mitigate motor vehicle emissions and/or evaluate mitigation measures, and is in the best interests of the SMAQMD; and

**WHEREAS**, the Sacramento Transportation Authority approved a supplemental allocation of Fiscal Year 2005-06 Measure A funds on November 10, 2005, derived from supplemental revenues, interest income and administrative cost savings; and

**WHEREAS**, the SMAQMD's portion of the supplemental allocation for Fiscal Year 2005-06 is \$206,918; and

**WHEREAS**, the SMAQMD shall spend its supplemental allocation of \$206,918 on Mobile Source Control Implementation (\$10,000 – Particulate Matter Outreach), Mobile Source Technology Demonstration (\$121,918 – Heavy-duty NOx Incentive Program) and Mobile Source Control Evaluation [\$75,000 – Project Evaluation & Mitigation (\$25,000) and SIP Planning CMAQ Grant Local Match (\$50,000)]; and

**WHEREAS**, the expenditure of these funds will be from the fiscal year 2006-2007 Sacramento Metropolitan Air Quality Management District budget.

**THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Directors of the Sacramento Metropolitan Air Quality Management District that the Fiscal Year 2005-2006 Expenditure Plan Request for Measure A Supplemental Allocation revenue attached hereto as Attachment “A” is approved; and

**BE IT FURTHER RESOLVED AND ORDERED** that the Board of Directors of the Sacramento Metropolitan Air Quality Management District directs that the \$206,918 be incorporated into the SMAQMD's FY 2006-2007 budget to be expended on Particulate Matter Outreach, the Heavy-Duty NOx Incentive Program, Project Evaluation and Mitigation and Innovative SIP Strategies; and

**BE IT FURTHER RESOLVED** that the Board of Directors of the Sacramento Metropolitan Air Quality Management District authorizes and directs its Air Pollution Control Officer to transmit this 2005-2006 Measure A Supplemental Allocation request to the Board of Directors of the Sacramento Transportation Authority for that Board's consideration and approval; and

**BE IT FURTHER RESOLVED** that the Board of Directors of the Sacramento Metropolitan Air Quality Management District directs its Air Pollution Control Officer to do and perform everything necessary to carry out the purposes 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 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

*A0506 Supplemental Resolution*