

SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

Resolution No. _____

Whereas, the SMAQMD wishes to continue the assistance of the Agricultural Commissioner/Sealer of Weights and Measures for the SMAQMD's Agricultural Burn Program and the SMAQMD's retail gasoline station Vapor Recovery Program; and

Whereas, the SMAQMD has benefited from the assistance of the Agricultural Commissioner's services for the Agricultural Burn Program since 1979; and

Whereas, the SMAQMD has benefited from the assistance of the Sealer of Weights and Measures' services for the Vapor Recovery Program since 1995; and

Be it Resolved and Ordered, that the Chairperson of the Board is authorized and directed to execute an agreement, in the form hereto attached, on behalf of the Sacramento Metropolitan Air Quality Management District, a district of the State of California, with the Sacramento County Agricultural Commissioner/Director of Weights and Measures and to do everything necessary to carry out the purpose of this Resolution.

On a Motion by Director _____, seconded by Director _____, the foregoing Resolution was passed by the Board of Directors of the Sacramento Metropolitan Air Quality Management District, State of California this 25th day of May, 2006, by the following vote:

AYES: Directors

NOES: Directors

ABSTAIN: Directors

ABSENT: Directors

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

(SEAL)

ATTEST: _____
Clerk of the Board