

AQMD Resolution No. _____

SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

WHEREAS, the District is authorized by Health and Safety Code Sections 41060 to develop programs to encourage the purchase of clean-fueled vehicles and the use of cleaner burning fuels; and

WHEREAS, the District is authorized by Health and Safety Code Sections 41062 and 41082 to implement programs to reduce transportation emissions, including programs to encourage the use of alternative fuels and low-emission vehicles; and

WHEREAS, on September 28, 2000 the District Board of Directors has approved Resolution Number 2000-048 allocating the \$573,973 for the installation of a liquefied natural gas and compressed natural gas refueling facilities to support compressed natural gas school buses and liquefied natural gas refuse trucks; and

WHEREAS, on June 14, 2002, the District Board of Directors approved Resolution Number 2002-025 allocating \$150,000 to the McClellan Business Park for the upgrade of a compressed natural gas refueling facility located at McClellan Business Park; and

WHEREAS, McClellan Business Park no longer intends to upgrade the compressed natural gas portion of its refueling station and has decided not to apply for the funds authorized under Resolution 2002-025; and

WHEREAS, on January 23, 2003, the Board of Directors approved Resolution 2003-006, authorizing the \$150,000, originally allocated under Resolution 2002-025, to Grant JUHSD for the sale and upgrade of the McClellan CNG station at the McClellan Business Park; and

WHEREAS, the District proposes to reallocate the \$150,000 previously allocated to Grant JUHSD for the purchase and upgrade of the McClellan Business Park refueling facility under Resolution 2003-006, and allocate those funds to Grant JUHSD to purchase a compressed natural gas refueling facility at a new location to serve school districts and other interested users; and

WHEREAS, Grant JUHSD has agreed to serve the needs of the school districts as well as the community.

Now, therefore, be it resolved and ordered by the District Board of Directors approve that the \$150,000 previously allocated under Resolution No. 2003-006 is reallocated to Grant JUHSD to assist in the purchase and installation of a compressed natural gas refueling facility at a central location on behalf of school districts operating CNG school buses in the north Sacramento County area; and

Be it further resolved and ordered by the District Board of Directors that the Air Pollution Control Officer is hereby authorized and directed to execute a grant agreement, in consultation with the District Counsel, with Grant JUHSD, on behalf of the District and to do and perform everything necessary to carry out the purpose of this resolution.

ON A MOTION by Director _____ and 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 25th day of May, 2006.

AYES Directors

NOES Directors

ABSTAIN Directors

ABSENT Directors

Chair, Board of Directors
Sacramento Metropolitan Air
Quality Management District

(SEAL)

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