

SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING PAYMENT FOR ACTUAL AND NECESSARY
EXPENSES INCURRED IN THE PERFORMANCE OF BOARD DUTIES**

WHEREAS, Assembly Bill No. 2804, an act to add Section 40982 to the Health and Safety Code, recognizes that existing law establishes the Sacramento Metropolitan Air Quality Management District (District) and provides for its governance by a district board with specified membership and duties; and

WHEREAS, Section 40982(1) specifies that each member of the District board shall receive actual and necessary expenses incurred in the performance of board duties and may receive compensation to be determined by the District board; and

WHEREAS, Section 40982(1) specifies that such compensation shall not exceed one hundred dollars (\$100) for each day attending the meetings of the District board and committee meetings thereof, or upon authorization of the District board while on official business of the District; and

WHEREAS, AB2804(4) declares that its provisions are to take effect immediately as an urgency statute;

THEREFORE BE IT RESOLVED, that effective October 26, 2006, the Board of Directors determines that compensation for its members is set at \$100 per day for meetings of the District Board and its committees, but that compensation may not exceed \$6,000 per year.

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 this 26th day of October, 2006, by the following vote, to wit:

AYES: Directors

NOES: Directors

ABSENT: Directors

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

(SEAL)

ATTEST: _____
Clerk of the Board of Directors