

RESOLUTION NO. _____

**RESOLUTION APPROVING THE
SUPPLEMENTAL MEASURE A EXPENDITURE PLAN REQUEST
FOR THE 2006-2007 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 2006-2007 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 23, 2006 per Resolution No. AQMD 2006-015, 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 2006-07 Measure A funds on October 12, 2006, derived from supplemental revenues, interest income and partial distribution of reserves ; and

WHEREAS, the SMAQMD's portion of the supplemental allocation for Fiscal Year 2006-07 is \$220,386; and

WHEREAS, the SMAQMD shall spend its supplemental allocation of \$220,386 on Mobile Source Control Implementation programs, specifically its Spare The Air (PM) Winter Campaign; 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 2006-2007 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 SMAQMD's FY 2006-2007 budget be increased in appropriation account "Other Professional Services" (Acct. # 20259100) offset by increase in revenue account "Measure A" (Acct. #91915200) in the amount of \$220,386; 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 2006-2007 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-sixth day of October, 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