

SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

Resolution No. _____

WHEREAS, the Spare the Air campaign is part of the Sacramento Metropolitan Air Quality Management District's (SMAQMD) public education effort; and

WHEREAS, the Spare the Air campaign is a cooperative regional campaign that involves a regional ozone forecasting and improved dissemination of the ozone forecast via ozone mapping technology; and

WHEREAS, Sonoma Technology, Inc. (STI) was awarded a contract in 1996 as a result of the competitive bid seeking air quality forecasting services; and

WHEREAS, since 1996, STI has become a national leader in developing and implementing ozone-mapping technology; and

WHEREAS, SMAQMD released a Request for Proposals on August 1, 2006 requesting quotes and qualifications from firms to provide 1) regional ozone and particulate matter forecasting, 2) ozone and particulate matter mapping, 3) real time air quality email notification and monitoring and 4) scientific air quality consulting services; and

WHEREAS, STI responded to the competitive bid process and based upon their response was deemed a qualified bidder by an SMAQMD selection panel.

Now, Therefore, Be it Resolved and Ordered that the Air Pollution Control Officer, in consultation with District Counsel, is authorized to sign a Contract on behalf of the Sacramento Metropolitan Air Quality Management District, with Sonoma Technology, Inc. and to do everything necessary to carry out the purpose of this Resolution.

Be it further Resolved and Ordered that the Air Pollution Control Officer is authorized, in consultation with District Counsel, to approve any subsequent minor changes to the Contract, that may be required during the performance of the Contract.

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

AYES: Directors

NOES: Directors

ABSENT: Directors

Chair, Board of Directors
Sacramento Metropolitan
Air Quality Management District

(SEAL)

ATTEST. _____
Clerk of the Board of Directors