

SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

Resolution No. _____

**Resolution Authorizing the Air Pollution Control Officer to
Enter into an Agreement with Cascade Sierra Solutions for a
Low Emission Implementation Program for Heavy-Duty Diesel Vehicles**

WHEREAS, the Sacramento Metropolitan Air Quality Management District is a nonattainment area for the state and federal health-based ozone standards; and

WHEREAS, at least 70% of the region's ozone precursors result from mobile sources; and

WHEREAS, under Health and Safety Code Section 40961, the SMAQMD is the local agency within the boundaries of the Sacramento District with primary responsibility for the development, implementation, monitoring, and enforcement of air pollution control strategies, clean air programs and motor vehicle use reduction measures.

WHEREAS, Health and Safety Code Section 41014 authorizes the SMAQMD to conduct public education, marketing, demonstration, monitoring, research and evaluation programs or projects concerning transportation emission control measures.

WHEREAS, Health and Safety Code Section 41081(d) authorizes funds received by the Sacramento District to be used to implement strategies to reduce emissions from vehicular sources.

WHEREAS, on February 5, 1998, Resolution No. 98-007 authorized the District to create the Heavy-Duty Low Emission Vehicle Incentive Program for the purpose of reducing emissions from heavy-duty mobile sources operating within the Sacramento Federal Ozone Non-Attainment Area.

WHEREAS, on April 25, 2005, Resolution No. 2005-031, authorized the Air Pollution Control Officer to execute agreements under the Heavy-Duty Low Emission Vehicle Incentive Program with a limit of \$250,000 per project or cumulative amount for multiple projects.

WHEREAS, the APCO has determined that Cascade Sierra Solutions, a non-profit corporation, is uniquely qualified to perform the services under this Contract based upon their experience and knowledge in retrofitting diesel-powered heavy-duty trucks with technologies that reduce emissions and improve fuel economy.

NOW, THEREFORE, Be It Resolved And Ordered, that the SMAQMD Board of Directors hereby authorizes and directs its Chair to sign this Resolution, on behalf of the Sacramento Metropolitan Air Quality Management District; and to do and perform everything necessary to carry out the purpose of this resolution

Be It Resolved and Ordered that the SMAQMD Board of Directors hereby authorizes the Air Pollution Control Officer, in consultation with District Counsel, to enter into an agreement with Cascade Sierra Solutions (CSS) for a \$200,000 contract, in a form similar to the attached, to help fund a store front center to assist heavy-duty truckers in the identification, purchase and installation of energy-saving and emission reduction equipment.

Be It Resolved and Ordered that the Air Pollution Control Officer be authorized, in consultation with the District Counsel, to enter into an agreement with CSS to distribute voucher funds for a \$1,000,000 pilot On-Road Voucher Program provided that the following conditions are met in addition to the requirements of the Carl Moyer Guidelines, as follows:

- The truck owners or operators must install and maintain ARB Verified Level 3 diesel PM10 devices, which may include devices that also reduce NOx emissions
- The truck owners or operator must meet the minimum operational requirements for a term of three years;
- The truck owner or operator must operate within at least two California air

- districts
- The truck owner or operator must purchase (or already own) at least two other pieces of SmartWay-approved equipment.

Be It Resolved and Ordered that the Air Pollution Control Officer be authorized to increase the District's Fiscal Year 2007-08 budget by \$50,000.

Be It Resolved and Ordered that the Air Pollution Control Officer be authorized to increase the Emission Technology Program Fiscal Year 2007-08 budget by \$1,000,000.

Be It Resolved and Ordered that the Air Pollution Control Officer, in consultation with District Counsel, is authorized to execute an Agreement with Cascade Sierra Solutions, and to do everything necessary to carry out the purpose of the resolution on behalf of the Sacramento Metropolitan Air Quality Management District.

ON A MOTION by Director _____, seconded by Director _____, the foregoing resolution was passed and adopted by the Board of Directors, Sacramento Metropolitan Air Quality Management District, this twenty-third day of August 2007, by the following vote to wit:

AYES: Directors
NOES: Directors
ABSENT: Directors
ABSTAIN: Directors

Chair, Board of Directors
Sacramento Metropolitan Air Quality
Management District

(SEAL)

ATTEST

Clerk of the Board of Directors

