

**SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT**

Resolution No. \_\_\_\_\_

**Resolution Authorizing the Air Pollution Control Officer to Administer Grant Agreements to Evaluate the Use of Ethanol (E85) in the Sacramento Region**

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

**WHEREAS**, Health and Safety Code Sections 41062(a) and 41082 authorize the SMAQMD to implement programs to reduce transportation emissions, including programs to encourage the use of alternative fuels and low emission vehicles; and

**WHEREAS**, on December 6, 2001, the Sacramento Metropolitan Air Quality Management District Board of Directors approved Resolution 2001-056, authorizing the Air Pollution Control Officer to accept funds from other entities to be used to further the mission of the public; and

**WHEREAS**, on January 25, 2007, the District provided this Board with an informational item detailing the SMAQMD's intent to apply to the ARB for funds to evaluate an E85 Pilot Program in the Sacramento Region; and

**WHEREAS**, on March 16, 2007, the District applied for funding from the California Air Resources Board (ARB) to administer an E85 Fueling Infrastructure Grant for the Sacramento Region; and

**WHEREAS**, funding has been included in the FY 07/08 District Budget; and

**WHEREAS**, on June 29, 2007, the District entered into Grant Agreement #G06-AF24 with the California Air Resources Board to administer E85 Pilot Fueling Infrastructure Grant for the Sacramento Region.

**NOW, THEREFORE, Be It Resolved and Ordered**, that the Air Pollution Control Officer, in consultation with District Counsel, is authorized to establish an E85 incentive program that complies with the ARB Grant G06-AF24, as summarized in Exhibit A, to execute agreements with retailers and fleets to fund the purchase and installation of underground storage tanks and fuel dispensers in the sample formats attached, and to do everything necessary to carry out the purpose of the resolution on behalf of the Sacramento Metropolitan Air Quality Management District.

**Be It Resolved and Ordered** that the Air Pollution Control Officer is authorized to direct the Clerk of the Board to transmit fully executed documents to concerned parties

and to do everything necessary to carry out the purpose of this resolutions on behalf of the Sacramento Metropolitan Air Quality Management District.

**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 Districts, State of California, the 23<sup>rd</sup> day of August, 2007.

**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