

SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

AQMD Resolution No. _____

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

WHEREAS, the District is authorized by Health and Safety Code Sections 41062(a) and 41082 to implement programs to reduce transportation emissions, including programs to encourage the use of alternative fuels and low-emission vehicles; and

WHEREAS, on February 5, 1998, Resolution No. 98-0007 authorized the creation of the Heavy-Duty Low Emission Vehicle Incentive Program for the purpose of reducing emissions from heavy-duty mobile sources operating within the Sacramento Federal Nonattainment Area; and

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; and

WHEREAS, the Air Pollution Control Officer has determined that ENVIRON is uniquely qualified to perform the services under this Agreement based upon their experience and knowledge in developing and maintaining the unique mobile source emission tracking database; and

WHEREAS, the proposed upgrades to the mobile source emission tracking database will improve the productivity of staff, create a more efficient and attractive application process for participants, and provide all stakeholders with more accurate and effective emission reduction and fiscal tracking data; and

WHEREAS, the proposed upgrades to the mobile source emission tracking database are consistent with the goals and intent of the outreach funding received from the Carl Moyer Memorial Air Quality Standards Attainment Program.

BE IT RESOLVED AND ORDERED by the Board of Directors of the Sacramento Metropolitan Air Quality Management District to authorize the Air Pollution Control Officer, in consultation with the District Counsel, to execute agreement E2007015 in a format substantially similar to the attached sample agreement with ENVIRON.

BE IT FURTHER RESOLVED AND ORDERED by the Board of Directors of the Sacramento Metropolitan Air Quality Management District that the Air Pollution Control Officer, in consultation with the District Counsel, is authorized and directed to take all steps necessary to carry out this resolution and the associated agreement.

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 District, State of California, the 23rd 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