

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 district 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, on June 11, 2007, Air Resources Board (ARB) awarded \$2,209,764 as part of the Carl Moyer Multidistrict Grant Program, which allocated \$580,728 in project funds and \$29,036 in administrative costs for the Lassen Forest Product, Inc project; and

WHEREAS, on April 28, 2005, Resolution No. 2005-031 required approval of all grants to a single entity exceeding \$250,000 on a per project or cumulative basis; and

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 an agreement with Lassen Forest Products, Inc. (VET-07-0160) in a format substantially similar to the attached sample agreement.

BE IT FURTHER RESOLVED 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 Administrative Division Manager, to increase the Emission Technology Program FY 2007/2008 budget by \$580,728 in Carl Moyer Multidistrict Funds, and increase the District FY 2007/2008 budget by \$29,036 for administrative costs.

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