

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 April 22, 1999, Resolution No. 99-0025 required approval of all agreements under the Heavy-Duty Low Emission Vehicle Incentive Program exceeding \$250,000 by the Board of Directors of the Sacramento Metropolitan Air Quality Management District.

WHEREAS, on October 25, 2006, Resolution No. 2006-070 established an Agreement with the City of Sacramento to ensure that no less than 20% of construction mitigation funds received from the City of Sacramento Natomas Central Community Facilities District development be used to fund government-owned projects under the Heavy-Duty Low Emission Vehicle Incentive 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 VET-07-0002 in a format substantially similar to the attached sample agreement with Doug Veerkamp General Engineering.

BE IT FURTHER RESOLVED AND ORDERED by the Board of Directors of the Sacramento Metropolitan Air Quality Management District to amend the District 2006-2007 Budget to recognize the \$1,366,039 in revenues received from the City of Sacramento Natomas Central Community Facilities District development for the Construction Mitigation Program.

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 25th day of January, 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