

**SACRAMENTO METROPOLITAN
AIR QUALITY MANAGEMENT DISTRICT**

For Agenda of **July 26, 2007**

To: Board of Directors
Sacramento Metropolitan Air Quality Management District

From: Larry Greene, Air Pollution Control Officer
Sacramento Metropolitan Air Quality Management District

Subject: Contract with Sacramento Fire Protection District at 7250 Sloughhouse Road, for continued operation of an air monitoring site

Recommendations

Staff recommends that the Board approve the attached resolution that does the following:

1. Authorizes the Chairperson of the Board to sign the attached contract with the Sacramento Fire Protection District on behalf of the Sacramento Metropolitan Air Quality Management District Board of Directors;
 2. Authorize the Air Pollution Control Officer, in consultation with District Counsel, to approve any subsequent minor changes to the Contract, that may be required during the performance of the Contract; and
 3. Direct the Clerk of the Board to transmit the fully executed documents to concerned parties.
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Purpose

The proposed contract with the Sacramento Fire Protection District will approve the continued use of an air-monitoring trailer and equipment at 7250 Sloughhouse Road in Sloughhouse, California.

Background

This air monitoring site has been operational since 1997. It was established as a special purpose monitoring site to improve spatial coverage during the ozone season. This site would potentially capture high ozone levels during Northwest winds.

The station monitors ozone, wind speed and wind direction from April through October of each year.

Previous Board Action

On May 1, 1997, the Board approved Resolution No. 97-0038, approving a five year lease with the American River Fire Protection District (Contract No. E9770294). The fire department subsequently restructured and became the Sacramento Fire Protection District.

On May 23, 2002, the Board approved Resolution No. 2002-021, approving a second five year lease (Contract No. E2001029) with the Sacramento Fire Protection District for the continued operation of the air monitoring site.

There are no substantive changes between the attached extension and Contract No. E2001024.

Fiscal Impacts

There is no rent charge to the District for the use of the space. The District pays for utility and telephone service charges associated with the use of the site. These charges have been included in the District's budget.

Respectfully Submitted

Larry Greene; Air Pollution Control Officer
Sacramento Metropolitan
Air Quality Management District

Reviewed by:

Kathrine Pittard, District Counsel

Attachment

AQMD RESOLUTION NO. _____

SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

BE IT RESOLVED AND ORDERED that the Chairperson of the Board of Directors be and is authorized and directed to execute an agreement, in the form hereto attached, on behalf of the Sacramento Metropolitan Air Quality Management District with the Sacramento Metropolitan Fire Protection District, and to do and perform everything necessary to carry out the purpose of this Resolution; and

BE IT FURTHER RESOLVED AND ORDERED that the Air Pollution Control Officer is authorized, in consultation with District Counsel, to approve any subsequent minor changes to the Contract, that may be required during the performance of the Contract.

ON A MOTION by Director _____, 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, this 26th day of July, 2007 by the following vote, to wit:

AYES: Directors
NOES: Directors
ABSENT: Directors

Chairperson, Board of Directors
Sacramento Metropolitan
Air Quality Management District

SEAL:

ATTEST: _____
Clerk of the Board of Directors