

SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

Resolution No. _____

Resolution Delegating Authority to the Air Pollution Control Officer to Enter Into an Agreement with Cascade Sierra Solutions and Sign a Supplemental Agreement with Caltrans and Related Tasks

WHEREAS, the Sacramento Metropolitan Air Quality Management District is the local agency within the boundaries of Sacramento County with the primary responsibility for the development, implementation, monitoring and enforcement of air pollution control strategies; and

WHEREAS, is a nonattainment area for the state and federal health-based ozone standards; and

WHEREAS, at least 70% of the region's ozone precursors result from mobile sources; and

WHEREAS, one of the most cost-effective approaches to reducing NOx and particulate matter is cleaning up the diesel-powered heavy-duty truck fleet; and

WHEREAS, the SMAQMD Purchasing Policies and Procedures authorizes the APCO to award a sole source bid if circumstances exist which require such waiver in the satisfactory interests of the SMAQMD; and

WHEREAS, the APCO has determined that Cascade Sierra Solutions, a non-profit corporation, is uniquely qualified to perform the services under this Contract based upon their experience and knowledge in retrofitting diesel-powered heavy-duty trucks with technologies that improve fuel mileage and reduce emissions.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the SMAQMD Board of Directors hereby authorizes and directs its Chair to sign this Resolution, on behalf of the Sacramento Metropolitan Air Quality Management District; and to do and perform everything necessary to carry out the purpose of this resolution; and

NOW, THEREFORE, BE IT FURTHER RESOLVED AND ORDERED, that the Air Pollution Control Officer (APCO), is hereby authorized to sign the Supplemental Agreement and any associated documents with Caltrans for the CMAQ grant funding, if approved; and

NOW, THEREFORE, BE IT FURTHER RESOLVED AND ORDERED, that the APCO is authorized and directed, in consultation with District Counsel, to enter into an agreement with Cascade Sierra Solutions (CSS) to accept CSS' local match funding for the associated Congestion Mitigation and Air Quality Improvement (CMAQ) grant, if approved, and to delineate the roles, responsibilities and liabilities associated with this project; and

NOW, THEREFORE BE IT FURTHER RESOLVED AND ORDERED, that if the CMAQ grant is not approved, the APCO is authorized and directed, in consultation with the District Administrator, to identify an appropriate alternative funding source from the SMAQMD's FY 2006-2007 and/or FY 2007-2008 budget to fund this project and report back to the Board regarding the ultimate funding source.

ON A MOTION by Director _____, seconded by Director _____, the foregoing resolution was passed and adopted by the Board of Directors, Sacramento Metropolitan Air Quality Management District, this twenty-fourth day of May, 2007, by the following vote to wit:

AYES: Directors
NOES: Directors
ABSENT: Directors
ABSTAIN: Directors

Chair, Board of Directors
Sacramento Metropolitan Air Quality
Management District

(SEAL)

ATTEST _____
Clerk of the Board of Directors