

**AQMD RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION TO ACCEPT THE INDEPENDENT AUDITORS' REPORT,  
COMPREHENSIVE ANNUAL FINANCIAL REPORT, AND SINGLE AUDIT REPORT OF  
THE SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT  
FOR THE FISCAL YEAR ENDING JUNE 30, 2006**

**WHEREAS**, the District has prepared general-purpose financial statements as of June 30, 2006 and a Single Audit Report (Report on Federal Awards) for the fiscal year ended June 30, 2006; and

**WHEREAS**, James Marta & Company ("Auditor") has audited the general-purpose financial statements included in the attached Financial Statement and the Report on Federal Awards of the Sacramento Metropolitan Air Quality Management District; and

**WHEREAS**, it is the Auditor's responsibility to express an opinion on these financial statements and report on the Report on Federal Awards based upon their audit; and

**WHEREAS**, the Auditor has conducted an audit in accordance with generally accepted accounting standards and Government Auditing Standards, issued by the Comptroller General of the United States; and

**WHEREAS**, in the opinion of the Auditor, the general-purpose financial statements attached present fairly, in all material respects, the financial position of the District as of June 30, 2006, and the results of its operations for the year then ended in conformity with generally accepted accounting principles and the Report on Federal Awards presents the activity of federal programs of the District for the fiscal year ended June 30, 2006.

**THEREFORE, BE IT RESOLVED**, the Board of Directors accepts the Financial Statements, Independent Auditors Report, and Single Audit Report for the fiscal year ended June 30, 2006.

**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 this 24th day of May, 2007, by the following vote, to wit:

AYES: Directors

NOES: Directors

ABSENT: Directors

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Chairperson of the Board of Directors  
Sacramento Metropolitan Air  
Quality Management District

(SEAL)

ATTEST: \_\_\_\_\_  
Clerk of the Board of Directors