

SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

Resolution No. _____

Resolution approving Second Amendment to Contract No. E2006004 with Dr. Judith Lamare for Policy Advising and Coalition Building Services

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, Dr. Judith Lamare is uniquely qualified to assist the SMAQMD in securing additional mobile source ozone precursor emission reductions via the state's Smog Check program, Moyer program and coalition-supported strategies for innovative and cost-effective programs, policies and legislation; and

WHEREAS, the SMAQMD Purchasing Policies and Procedures, page 1-14, 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 Contractor is uniquely qualified to perform the services under this Contract based upon over twenty years of experience, knowledge and leadership within the Sacramento region in matters concerning air quality and coalition building; and

WHEREAS, the SMAQMD Board of Directors approved Resolution No. 2006-029 on April 27, 2006, authorizing the Board Chair to sign Contract No. E2006004 with Dr. Lamare; and

WHEREAS, the SMAQMD Board of Directors approved Resolution No. 2006-048 on July 27, 2006, authorizing the Board Chair to sign First Amendatory Contract No. E2006-004 with Dr. Lamare; and

WHEREAS, the SMAQMD wishes to extend the termination date of the contract to allow Dr. Lamare to continue to provide policy advising and coalition building services.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Chair of the Board of Directors is hereby authorized and directed to execute Second Amendatory Contract E2006004-B with Dr. Judith Lamare, on behalf of the Sacramento Metropolitan Air Quality Management District with Dr. Judith Lamare, 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 is authorized and directed, in consultation with District Counsel, to do and perform everything necessary to carry out the purpose of this resolution, including making minor revisions to the contract.

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

Jude Second Amend Resolution