

SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

Resolution No. _____

Authorization for Air Pollution Control Officer to Sign a Contract for \$200,000 in CMAQ funds with Cascade Sierra Solutions after approval by the SACOG Board and to Sign a Contract for up to \$100,000 in EPA funds with Cascade Sierra Solutions after approval by the US EPA.”

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, the Sacramento Metropolitan Air Quality Management District 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, Under Health and Safety Code Section 40961, the SMAQMD is the local agency within the boundaries of the Sacramento District with primary responsibility for the development, implementation, monitoring, and enforcement of air pollution control strategies, clean air programs and motor vehicle use reduction measures; and

WHEREAS, Health and Safety Code Section 41014 authorizes the SMAQMD to conduct public education, marketing, demonstration, monitoring, research and evaluation programs and projects with respect to transportation emission control measures; and

WHEREAS, On February 5, 1998, Resolution No. 98-007 authorized the Board of Directors to create the Heavy-Duty Low Emission Vehicle Incentive Program for the purpose of reducing emissions from heavy-duty mobile sources operating within the Sacramento Federal Ozone Non-Attainment Area; and

WHEREAS, CSS is a non-profit corporation that promotes fuel and emission reduction technologies for the pre-2007 long haul tractor-trailer fleet. The company is supported by the United States Environmental Protection Agency's (EPA) Smartway Program and the SMAQMD for the following reasons:

- It is the only company, nationwide, that is able to provide a variety of SmartWay technologies by a variety of manufacturers;
- CSS is currently located along the major Interstate-5 corridor in Oregon, with plans to expand to California and Washington, and provide on-going service and information to the over-the-road trucking haulers traveling along these corridors; and

WHEREAS, CSS and the District have collaborated in an effort to promote the use of more efficient heavy-duty vehicle fuel use and emission reduction technologies through the establishment of a Sacramento Store Front Center to promote these technologies; and

WHEREAS, the APCO submitted a request to SACOG for the \$200,000, to fund the CSS marketing and outreach program for the store front center. If the funds are approved, CSS will provide the matching funds required for the CMAQ grant; and

WHEREAS, the EPA distributed a request for proposals for public agencies, and the APCO determined that it would be appropriate to apply for \$100,000 funds to help finance personnel and public outreach for the Sacramento center; and

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

Be It Resolved and Ordered that the Air Pollution Control Officer, in consultation with District Counsel, is authorized to sign the Supplemental Agreements and any associated documents with Caltrans for \$200,000 CMAQ grant funding; and

Be It Resolved and Ordered that the Air Pollution Control Officer, in consultation with District Counsel, is authorized and directed to accept Cascade Sierra Solutions, in a form similar to the attached contract, authorizing CSS to use the \$200,000 CMAQ grant funds for marketing and outreach, and requiring CSS to provide 11.47% in matching funds, as mandated by the CMAQ grant program; and

Be It Resolved and Ordered that the Air Pollution Control Officer be authorized to increase the District's Fiscal Year 2007-08 budget by up to \$200,000 in CMAQ funds, if approved; and

Be It Resolved and Ordered that the Air Pollution Control Officer, in consultation with District Counsel, is authorized and directed to \$100,000 United States Environmental Protection Agency's (EPA) grant, and to enter into an agreement with Cascade Sierra Solutions in a form similar to the attached sample contract, to use the EPA grant funds for personnel, and marketing and outreach, associated with the Sacramento Store Front Center; and

Be It Resolved and Ordered that the Air Pollution Control Officer be authorized to increase the District's Fiscal Year 2007-08 budget by up to \$100,000 in EPA funds, if approved; and

Be It Resolved and Ordered that the Air Pollution Control Officer is authorized to direct the Clerk of the Board to transmit fully executed documents to concerned parties and to do everything necessary to carry out the purpose of the resolution on behalf of the Sacramento Metropolitan Air Quality Management District.

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-fifth day of October 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