

## SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

**AQMD Resolution No.** \_\_\_\_\_

**WHEREAS**, pursuant to Health and Safety Code Section 40961, the District is the local agency within the boundaries of the Sacramento district with the primary responsibility for the development, implementation, monitoring, and enforcement of air pollution control strategies, clean fuel programs, and motor vehicle use reduction measures; and

**WHEREAS**, the District is authorized by Health and Safety Code Sections 41062(a) and 41082 to implement programs to reduce transportation emissions, including programs to encourage the use of alternative fuels and low-emission vehicles; and

**WHEREAS**, on February 5, 1998, Resolution No. 98-0007 authorized the creation of the Heavy-Duty Low Emission Vehicle Incentive Program for the purpose of reducing emissions from heavy-duty mobile sources operating within the Sacramento Federal Nonattainment Area; and

**WHEREAS**, on April 26, 2001, Resolution No. 2001-020 authorized the Air Pollution Control Officer to execute funding agreements under the Heavy-Duty Low Emission Vehicle Incentive Program and to make minor modifications to the Program and associated agreements for the purpose of maintaining consistency with the state Carl Moyer Memorial Air Quality Standards Attainment Program; and

**WHEREAS**, in November 2006, the voters of the State of California approved Proposition 1B, which authorized the state to issue \$1 billion in bonds to fund projects to mitigate the air quality impacts of goods movement activities in California; and

**WHEREAS**, in August 2007, the California Legislature passed and Governor Schwarzenegger signed SB 88 and AB 201, which set forth the implementing legislation for the Proposition 1B: Goods Movement Emission Reduction Program in Health and Safety Code, Section 39625 et seq; and

**WHEREAS**, on February 28, 2008, the California Air Resources Board adopted the Proposition 1B: Goods Movement Emission Reduction Program Final Guidelines for Implementation, including the allocation of \$800,000 to the District for Early Grant Projects; and

**WHEREAS**, the District has the periodic opportunity to apply for new sources and types of funding, including but not limited to new mobile source incentive programs, to further the mission of the District.

**BE IT RESOLVED AND ORDERED** by the Board of Directors of the Sacramento Metropolitan Air Quality Management District to authorize the Air Pollution Control Officer to apply for any source of funding that will be used to further the mission of the District.

**BE IT FURTHER RESOLVED AND ORDERED** by the Board of Directors of the Sacramento Metropolitan Air Quality Management District to authorize the Air Pollution Control Officer to apply for funding, to sign and execute local agency project grant agreements with the California Air Resources Board, and to provide any matching funds under the fiduciary control of the Sacramento Metropolitan Air Quality Management District that are identified in the project funding demonstration under the Proposition 1B: Goods Movement Emission Reduction Program.

**BE IT FURTHER RESOLVED AND ORDERED** by the Board of Directors of the Sacramento Metropolitan Air Quality Management District to adopt and incorporate the Proposition 1B: Goods Movement Emission Reduction Program Final Guidelines for Implementation, including all subsequent revisions, into the Heavy-Duty Low Emission Vehicle Incentive Program, and that to the extent previous resolutions of this Board conflict with this Resolution, this Resolution will supersede the prior resolutions for all projects funded by the Proposition 1B: Goods Movement Emission Reduction Program.

**BE IT FURTHER RESOLVED AND ORDERED** by the Board of Directors of the Sacramento Metropolitan Air Quality Management District to authorize the Air Pollution Control Officer to evaluate and approve projects under the Heavy-Duty Low-Emission Vehicle Incentive Program using funding received from the Proposition 1B: Goods Movement Emission Reduction Program in accordance with the Proposition 1B: Goods Movement Emission Reduction Program Final Guidelines for Implementation, including all subsequent revisions.

**BE IT FURTHER RESOLVED AND ORDERED** by the Board of Directors of the Sacramento Metropolitan Air Quality Management District to authorize the Air Pollution Control Officer, in consultation with the District Counsel, to make minor modifications to the Heavy-Duty Low Emission Vehicle Incentive Program funding agreement, defined as equipment project contract under the Proposition 1B: Goods Movement Emission Reduction Program, consistent with the requirements of the Proposition 1B: Goods Movement Emission Reduction Program.

**BE IT FURTHER RESOLVED AND ORDERED** by the Board of Directors of the Sacramento Metropolitan Air Quality Management District to authorize the Air Pollution Control Officer, in consultation with the District Counsel, to sign and execute funding agreements, defined as equipment project contracts under the Proposition 1B: Goods Movement Emission Reduction Program, under the Heavy-Duty Low-Emission Vehicle Incentive Program using funding received from the Proposition 1B: Goods Movement Emission Reduction Program for a maximum cumulative amount of \$250,000 per year per applicant with funding agreements exceeding this threshold requiring approval by the Board prior to their execution.

**BE IT FURTHER RESOLVED AND ORDERED** by the Board of Directors of the Sacramento Metropolitan Air Quality Management District to amend the 2007-2008 Emission Technology Program Budget to reflect an additional \$760,000 in funding received from the Proposition 1B: Goods Movement Emission Reduction Program and the 2007-2008 General Budget to reflect \$40,000 in administration funding received from the Proposition 1B: Goods Movement Emission Reduction Program.

**ON A MOTION** by Director \_\_\_\_\_ and 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, the 24<sup>th</sup> day of April, 2008.

**AYES**            Directors  
**NOES**            Directors  
**ABSTAIN**        Directors  
**ABSENT**         Directors

\_\_\_\_\_  
Chair, Board of Directors  
Sacramento Metropolitan Air  
Quality Management District

SEAL

ATTEST:         \_\_\_\_\_  
Clerk, Board of Directors  
Sacramento Metropolitan Air  
Quality Management District