

SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

Resolution No. _____

WHEREAS, the Sacramento Area Council of Governments' (SACOG) Air Quality Committee has recommended approval of funding for the Sacramento Emergency Clean Air and Transportation (SECAT); and

WHEREAS, the SECAT diesel emission reduction program is a vital component of the Sacramento Metropolitan Air Quality Management District's (District) air quality attainment plan; and

WHEREAS, the funding source for the continued funding for the SECAT program will be federal Congestion Mitigation/Air Quality (CMAQ) funds; and

WHEREAS, in the past the District has covered the staff costs associated with operating its diesel emission reduction programs from other funds such as DMV, Measure A, fund balances and a portion of the Moyer Program funds; and

WHEREAS, the District is receiving increased levels of grant funds for diesel emission reduction projects which increases the number of projects being managed and increases the staffing level required; and

WHEREAS, the District is being required to provide an increased level of monitoring and documenting of projects and subject to an increased level of auditing which increases the staffing level required; and

WHEREAS, staff costs for technical assistance and outreach associated with operating diesel emission reductions programs may be billed to CMAQ grants;

NOW THEREFORE BE IT RESOLVED AND ORDERED by the District Board of Directors of the Sacramento Metropolitan Air Quality Management District that the Air Pollution Control Officer is authorized to enter into a Memorandum of Understanding with the Sacramento Area Council of Governments in a form essentially similar to the attached example.

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 24th day of January, 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