

RESOLUTION NO. _____

**RESOLUTION APPROVING THE SMAQMD
MEASURE A EXPENDITURE PLAN REQUEST
FOR THE 2008-2009 FISCAL YEAR**

WHEREAS, the Sacramento Metropolitan Air Quality Management District (“SMAQMD”) receives 1.5 percent of the one-half cent sales tax authorized by the passage of Measure A; and

WHEREAS, the SMAQMD’s Measure A allocation shall be used for mitigation of motor vehicle emissions or evaluation of mitigation measures; and

WHEREAS, the SMAQMD is required to prepare a Fiscal Year 2008-2009 Expenditure Plan Request (“Plan”) for Measure A revenue and file the Plan with the Sacramento Transportation Authority for approval by the Board of Directors of the Sacramento Transportation Authority; and

WHEREAS, the SMAQMD Board of Directors approved the Plan as shown in Attachment "B", attached hereto, and finds that the Plan contains projects to mitigate motor vehicle emissions and/or evaluate mitigation measures, and is in the best interests of the SMAQMD.

THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the Sacramento Metropolitan Air Quality Management District that the Fiscal Year 2008-2009 Expenditure Plan Request for Measure A attached hereto as Exhibit “B” is approved; and

BE IT FURTHER RESOLVED that the Board of Directors of the Sacramento Metropolitan Air Quality Management District authorizes and directs its Air Pollution Control Officer to transmit its 2008-2009 Measure A Allocation request to the Board of Directors of the Sacramento Transportation Authority for that Board’s consideration and approval; and

BE IT FURTHER RESOLVED that the Board of Directors of the Sacramento Metropolitan Air Quality Management District directs its Air Pollution Control Officer to do and perform everything necessary, including signing the Fiscal Year 2008-2009 Measure A Expenditure Plan Agreement between the SMAQMD and the Sacramento Transportation Authority once it is developed by STA staff, to carry out the purposes of this Resolution.

BE IT FURTHER RESOLVED that upon the approval of this Fiscal Year 2008-2009 Measure A Expenditure Plan request by the Board of Directors of the Sacramento Transportation Authority, the SMAQMD Board of Directors authorizes and directs the Air Pollution Control Officer to place on its future agendas, prior to implementation, for further SMAQMD Board consideration, all specific projects with each denominated program, except for those specific projects within the contract authority of the Air Pollution Control Officer.

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, State of California the twenty-seventh day of March, 2008, by the following vote, to wit:

AYES: Directors

NOES: Directors

ABSENT: Directors

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

(SEAL)

ATTEST: _____
Clerk of the Board