SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION NO. AQM_________________

INCREASE THE FISCAL YEAR 2014/15 FIXED ASSET BUDGET

WHEREAS, Health and Safety Code Section 40961 designates the Sacramento Metropolitan Air Quality Management District as 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; and

WHEREAS, the Sacramento Metropolitan Air Quality Management District operates air monitors throughout Sacramento County; and

WHEREAS, the Sacramento Metropolitan Air Quality Management District uses transfer standard calibrators to evaluate air monitors as a part of U.S. Environmental Protection Agency quality assurance regulation; and

WHEREAS, there is a need to replace two malfunctioning transfer standard calibrators.

WHEREAS, there is adequate funding in either the DMV revenue account no. 91915100 or the Measure A revenue account no. 91915200 to fund the replacement of the transfer standard calibrators; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of the Sacramento Metropolitan Air Quality Management District authorizes the following increase in the FY2014/15 fixed asset budget amount to be offset by DMV funds in revenue account 91915100 or Measure A funds in revenue account 91915200:

<table>
<thead>
<tr>
<th>Division</th>
<th>Program</th>
<th>Funding Amount</th>
<th>Item Description</th>
<th>Account Name</th>
<th>Account Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Coordination</td>
<td>Air Monitoring</td>
<td>$44,400</td>
<td>Two (2) transfer standard calibrators</td>
<td>Fixed Asset</td>
<td>43430300</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the Air Pollution Control Officer is hereby authorized to use either DMV or Measure A funds to offset this expenditure, as necessary, to meet the funding needs of the District.

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, this 23rd day of October, 2014 by the following vote, to wit:

AYES: Directors

NOES: Directors

ABSENT: Directors

Chairperson of the Board
Sacramento Metropolitan Air Quality Management District
State of California

(SEAL)

ATTEST:______________________________
Clerk of the Board
Sacramento Metropolitan Air Quality Management District