AQMD RESOLUTION NO. ____________

SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT
BOARD OF DIRECTORS
RESOLUTION AMENDING THE FISCAL YEAR 2014/2015 AMENDED BUDGET

WHEREAS, the Sacramento Metropolitan Air Quality Management District has informed the California Department Transportation (Caltrans) of the District's desire to cancel project 6236 (013), the Sacramento Regional Bike Share program; and

WHEREAS, the Sacramento Area Council of Governments (SACOG) is willing to accept the project and take over as lead agency for development and implementation of the Sacramento Regional Bike Share program; and

WHEREAS, upon cancelation and de-obligation by Caltrans of the SMAQMD project, administrative responsibility and ownership of the future system will be transferred to SACOG;

WHEREAS, the Sacramento Metropolitan Air Quality Management District has budgeted funds in Professional Services for the Near Road Project building expenditures;

WHEREAS, it has been determined the expenditures should be Capital Expenditures, the FY 2014/15 budget needs to be amended;

WHEREAS, the District Budget was approved on April 29, 2014, and later amended in October, 2014 in the amount of $44,400 to increase Capital Expenditures for the purchase of air monitoring equipment;

THEREFORE, IT IS HEREBY RESOLVED in accordance with Health & Safety Code Section 40131 to amend the Amended Budget for the FY 2014/2015 and is hereby adopted in accordance with the following:
Board Resolution
Amended FY14/15 Budget
March 26, 2015
Page 2

<table>
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<tr>
<th>Account</th>
<th>Description</th>
<th>Revenues</th>
<th>Expenditures</th>
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<td>Professional Services</td>
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<td>Capital Expenditures</td>
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</table>

BE IT FURTHER RESOLVED AND ORDERED that the FY2014/15 Amended Budget be amended and is hereby adopted.

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 this 26th day of March, 2015, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

__________________________
Chair, Board of Directors
Sacramento Metropolitan Air Quality Management District

(SEAL)

ATTEST: ________________________
Clerk of the Board
Sacramento Metropolitan Air Quality Management District
State of California