Attachment A

Board Resolution

RESOLUTION NO. AQM

Rule 902 - ASBESTOS

THE BOARD OF DIRECTORS OF THE SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District is authorized to amend Rule 902 – ASBESTOS by Sections 39659, 39666(d), 40001, 40702, 41010 and 41013 of the California Health and Safety Code (Health and Safety Code Section 40727(b)(2)); and

WHEREAS, the Sacramento Metropolitan Air Quality Management District has been delegated (at 40 CFR 61.04 (c)(9)(ii)(F)) by the U.S. Environmental Protection Agency the authority to implement and enforce the federal Asbestos National Emission Standard for Hazardous Air Pollutants (NESHAP, 40 CFR Part 61 Subpart M); and

WHEREAS, the Sacramento Metropolitan Air Quality Management District is required by Sections 39658(b)(1) and 39666(d) of the California Health and Safety Code to implement and enforce the federal Asbestos NESHAP as a state Airborne Toxic Control Measure; and

WHEREAS, Rule 902 – ASBESTOS is the rule by which the Sacramento Metropolitan Air Quality Management District implements and enforces the federal Asbestos NESHAP (40 CFR Part 61, Subpart M); and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District has determined that a need exists to amend Rule 902 to facilitate compliance and enforcement by clarifying and simplifying the rule (Health and Safety Code Section 40727(b)(1)); and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District has determined that the meaning of Rule 902 can be easily understood by the persons affected by it (Health and Safety Code Section 40727(b)(3)); and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District has determined that the rule is in harmony with, and not in conflict with or contradictory to, existing statutes, court decisions, or state or federal regulations (Health and Safety Code Section 40727(b)(4)); and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District has determined that Rule 902 duplicates provisions in federal regulations for asbestos (40 CFR Part 61, Subpart M) and that the duplicative requirements are necessary in order to execute the powers and duties granted to, and imposed upon the District (Health and Safety Code Section 40727(b)(5)); and

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WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District has determined that Rule 902 implements federal Clean Air Act Section 112 (42 U.S.C Section 7412, Hazardous Air Pollutants), and California Health and Safety Code Sections 39656, 39659 and 39666 (Health and Safety Code Section 40727(b)(6)); and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District has considered a written analysis prepared by Staff (Health and Safety Code Section 40727.2); and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District has maintained records of the rulemaking proceedings (Health and Safety Code Section 40728); and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District held a duly noticed public hearing on January 22, 2015 and considered public comments on the proposed amendments to Rule 902 (Health and Safety Code Sections 40725 and 40726); and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District has determined that a socioeconomic impact analysis is not required because the proposed amendments will not significantly affect air quality or emission limitations (Health and Safety Code Section 40728.5); and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District has determined that the amendment of Rule 902 is exempt from the California Environmental Quality Act (CEQA) under Section 15308 of the State CEQA Guidelines, as an action by a regulatory agency for the protection of the environment and under Section 15061(b)(3) of the State CEQA Guidelines, as an action that can be seen with certainty that there is no possibility the action may have a significant adverse effect on the environment.

NOW, THEREFORE, BE IT RESOLVED THAT the amendment of Rule 902 is exempt from CEQA; and

BE IT FURTHER RESOLVED THAT the Board of Directors of the Sacramento Metropolitan Air Quality Management District approves and adopts the amendments to Rule 902 – ASBESTOS.

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BE IT : 2015.	ORDERED that the amendment of Rule 902 be effective as of January 22,
the foregoing Sacramento N	N by Director, seconded by Director, Resolution was passed and adopted by the Board of Directors of the Metropolitan Air Quality Management District, State of California, this 22 nd y, 2015, by the following vote, to wit:
AYES:	Directors
NOES:	Directors
ABSENT:	Directors
	Chair of the Board
	Sacramento Metropolitan Air Quality Management District State of California
(SEAL)	
(SEAL)	
ATTEST:	
	f the Board
	ento Metropolitan Air Quality Management District