



**RESOLUTION NO. \_\_\_\_\_**

**OF THE BOARD OF DIRECTORS OF THE EL DORADO COUNTY AIR QUALITY  
MANAGEMENT DISTRICT (AQMD)**

**RESOLUTION TO APPROVE THE IMPLEMENTATION OF THE PROPOSITION 1B LOWER  
EMISSION SCHOOL BUS PROGRAM BY SACRAMENTO METROPOLITAN AIR QUALITY  
MANAGEMENT DISTRICT (SMAQMD)**

**WHEREAS**, on November 7, 2006, California voters approved Proposition 1B, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, enacted into law as Senate Bill (SB) 88 (Stats 2007 Ch 181), which provides \$200 million for replacing and retrofitting older and higher emitting school buses;

**WHEREAS**, the Legislature appropriated \$193 million of these funds to the California Air Resources Board (CARB) in the 2007 Budget Act, approved by Governor Schwarzenegger August 24, 2007, for the replacement of all pre-1977 model year school buses and for allocation of the remaining funds to local and regional air pollution control districts (Districts) on the basis of the number of 1977 to 1986 model year school buses operating within each District for the replacement of the oldest high-polluting buses with new buses and for the retrofit of older buses with CARB-verified technologies;

**WHEREAS**, the grant program is to be administered by the CARB and implemented by the Districts in accordance with the Lower-Emission School Bus Program (Program) Guidelines, as approved by the ARB on March 27, 2008, and issued on April 15, 2008;

**WHEREAS**, based upon the direction in SB 88, the CARB has apportioned \$2,100,000 to the AQMD through a grant award of Proposition 1B funds for the 2007-2008 fiscal year funding cycle to implement the Program within the AQMD.

**WHEREAS**, the Program Guidelines allow a choice of either AQMD implementation, regional implementation by a neighboring air district or State level implementation and the amount of Proposition 1B funds spent within the AQMD will be the same regardless of the implementation option chosen by the AQMD;

**WHEREAS**, the AQMD wishes to participate in regional implementation by SMAQMD of its Program to maximize efficiency and benefits; and

**NOW, THEREFORE, BE IT RESOLVED** that the AQMD accepts the grant award of Proposition 1B funds for implementation of the Program.

**BE IT FURTHER RESOLVED**, that the AQMD directs its entire grant award to the SMAQMD to facilitate regional implementation of the Program, which shall include carrying out the Program in the AQMD.

**BE IT FURTHER RESOLVED**, that the AQMD authorizes the CARB to disburse funds from the AQMD's account to the SMAQMD in order to implement the AQMD's local Program;

**BE IT FURTHER RESOLVED**, that the AQMD authorizes the SMAQMD to implement the AQMD's local Program in accordance with the Program Guidelines using the AQMD's grant award of \$2,100,000 for expenditure within the AQMD.

**BE IT FURTHER RESOLVED**, that the Air Pollution Control Officer is hereby authorized and empowered to execute on behalf of the AQMD a grant agreement with the CARB, and all other necessary documents to implement and carry out the purposes of this resolution.

PASSED AND ADOPTED by the Air Quality Management District Board of Directors of the County of El Dorado at a regular meeting of said Board, held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, by the following vote of said Board:

Ayes:

**ATTEST**  
**Cindy Keck**  
Clerk of the Board of Supervisors

Noes:

Absent:

By \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Chairperson, AQMD Board of Directors

**I CERTIFY THAT:**

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

**DATE** \_\_\_\_\_

**ATTEST** : CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By \_\_\_\_\_  
Deputy Clerk