



RESOLUTION NO. _____

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

**RESOLUTION APPROVING INTERDISTRICT, INTERBASIN TRANSFER OF
EMISSION REDUCTION CREDITS (ERCs) FROM ITX BUILDDEX IN THE
SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT
(SMAQMD) TO DST OUTPUT WEST IN THE EL DORADO COUNTY AIR QUALITY
MANAGEMENT DISTRICT (EDCAQMD)**

WHEREAS, Health and Safety Code (HSC) Section 40709.6(d), requires that any offset credited pursuant to Section 40709.6(a) be approved by a resolution adopted by the governing board of the upwind district and the governing board of the downwind district, after taking into consideration the impact of the offset on air quality, public health, and the regional economy; and

WHEREAS, DST Output West located at 5220 Robert J. Mathews Pkwy, El Dorado Hills, has requested the transfer of 1.4 tons of Volatile Organic Compound (VOC) emission reduction credits (ERCs) purchased from ITX Buildex in the SMAQMD portion of the Sacramento Air Basin to offset emission increases from proposed printers; and

WHEREAS, SMAQMD has credited the emissions reductions to ITX Buildex in an emissions credit certificate as required by HSC Section 40709.6 (b); and

WHEREAS, pursuant to Rule 523, EDCAQMD is required to apply an offset ratio of 2.1:1; and

WHEREAS, HSC Section 40709.6 (a) (1) does not allow ERCs transfers from SMAQMD to EDCAQMD because the districts are located in different air basins and the upwind district (SMAQMD) is not classified as being in a worse non-attainment area than the downwind district (EDCAQMD); and

WHEREAS, Senate Bill (SB) 1662 approved and chaptered on 9/30/08 allows one stationary source in EDCAQMD, to be determined by EDCAQMD, to offset increases in emissions by emission reductions credited to any stationary source located in SMAQMD; and

WHEREAS, prior to authorizing any offsetting of emissions allowed by SB 1662, EDCAQMD is required to prepare and certify an environmental impact report (EIR) pursuant to Division 13 (commencing with Section 21000) of the Public Resources Code, including an analysis of, and mitigation for, environmental impacts; and

WHEREAS, the Board of Directors of EDCAQMD has certified the Final EIR, titled “DST Output West Printing Capacity Expansion Project” (State Clearing House # 2009082051), on December 8, 2009.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of EDCAQMD approves the interdistrict, interbasin transfer of 1.4 tons of VOC ERCs to offset VOC emission increases in El Dorado County at the DST Output West facility in El Dorado Hills.

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

Suzanne Allen de Sanchez
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 : Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By _____
Deputy Clerk