



## Legislation Details (With Text)

**File #:** 11-0417      **Version:** 3

**Type:** Agenda Item      **Status:** Approved

**File created:** 4/11/2011      **In control:** Board of Supervisors

**On agenda:** 4/3/2012      **Final action:** 4/3/2012

**Title:** Acting as the Board of Directors for the Air Quality Management District:

Air Quality Management District recommending the Board authorize the Chair to sign Amendment II to Agreement for Services 483-M1111 with the Sacramento Metropolitan Air Quality Management District extending the term of the Agreement to a total of three years and changing the name of the Agreement Administrator upon adoption of the Boards of Directors for both air districts.

**FUNDING:** No additional funding required due to amendment. Funding for original agreement remains available in Air Quality Management District operations budget.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 3A - Amendment II Blue Route Sheet.pdf, 2. 3B - Amendment II Sac Metro AQMD MOU.pdf, 3. 2A Blue Route & Amendment I.pdf, 4. A - Contract Route Sheet.pdf, 5. B - SacMetro AQMD MOU.pdf

Date	Ver.	Action By	Action	Result
4/3/2012	3	Board of Supervisors	Approved	Pass
8/23/2011	2	Board of Supervisors	Approved	Pass
4/26/2011	1	Board of Supervisors	Approved	Pass

Acting as the Board of Directors for the Air Quality Management District:

Air Quality Management District recommending the Board authorize the Chair to sign Amendment II to Agreement for Services 483-M1111 with the Sacramento Metropolitan Air Quality Management District extending the term of the Agreement to a total of three years and changing the name of the Agreement Administrator upon adoption of the Boards of Directors for both air districts.

**FUNDING:** No additional funding required due to amendment. Funding for original agreement remains available in Air Quality Management District operations budget.

**Fiscal Impact/ Change to Net County Cost:** No change.

**Background:**

On April 26, 2011, the Air Quality Management District (AQMD) Board of Directors approved Agreement for Services 483-M1111, a Memorandum of Understanding with the Sacramento Metropolitan Air Quality Management District (SMAQMD) for professional and technical review of the AQMD functions, processes, and procedures. The SMAQMD Board of Directors approved the Memorandum of Understanding on May 26, 2011, and Sacramento staff began assisting the County AQMD. However, the Executive Director and District Counsel for SMAQMD were not able to sign the

Memorandum until June 23, 2011.

On August 23, 2011, the AQMD Board of Directors approved Amendment I to Agreement for Services 483-M1111, which clarified the effective date of the Agreement to be May 26, 2011. This allowed the SMAQMD to receive payment for services rendered between May 26 and June 23, 2011.

As originally drafted, the Agreement Administrator is the Air Pollution Control Officer. Since the execution of the Agreement, Dave Johnston has been appointed the Air Pollution Control Officer for the County AQMD.

Reason for Recommendation:

County AQMD has found working with the SMAQMD to be very beneficial and would like to extend the term of the Memorandum of Understanding to expire on May 26, 2014, three years from the date of execution.

The previous Air Pollution Control Officer is listed as the Agreement Administrator in the Memorandum of Understanding as originally drafted. It is appropriate that the Agreement Administrator reflect the change in Air Pollution Control Officers.

Action to be taken following Board approval: County AQMD to forward signed Agreement Amendment to the SMAQMD for adoption.

Contact: Dave Johnston, Air Pollution Control Officer (ext. 5896)

Concurrences: County Counsel and Risk Management reviewed and approved this Amendment.