

RESOLUTION NO. 2004-949

ADOPTED BY THE SACRAMENTO CITY COUNCIL

DEC 14 2004

ON DATE OF _____

**RESOLUTION APPROVING THE EXPANDED COMPOSITION OF THE
SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT BOARD
OF DIRECTORS**

WHEREAS, the Sacramento Metropolitan Air Quality Management District (SMAQMD) jurisdiction is comprised of the County of Sacramento and its incorporated cities and is part of the Sacramento Federal Nonattainment Area, which is classified as a "serious" nonattainment area for the federal eight-hour ozone standard with an attainment deadline of 2013; and

WHEREAS, the City of Sacramento recognizes that it has an important role in helping the nonattainment area improve air quality to protect the public health; and

WHEREAS, Health and Safety Code §40980(c) states that the SMAQMD Board of Directors shall include one or more members who are mayors or city council members, and that the number and composition of the Board shall be determined by Sacramento County and the cities within the County; and

WHEREAS, the SMAQMD Board of Directors is currently composed of the following members:

- All five members of the Sacramento County Board of Supervisors
- Three members of the Sacramento City Council
- One member representing Folsom, Isleton, and Galt; and

WHEREAS, since the SMAQMD Board of Directors expanded in 1994 to accommodate all of the incorporated cities in existence at that time, three additional cities have incorporated:

- Citrus Heights, incorporated January 1, 1997
- Elk Grove, incorporated July 1, 2000
- Rancho Cordova, incorporated July 1, 2003; and

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WHEREAS, the City of Sacramento agrees that the composition of the SMAQMD Board of Directors should be expanded to accommodate the additional cities and shall be comprised of a 14-member Board that reflects, to the extent feasible and practicable, the geographic diversity of the SMAQMD and the variation in population of the incorporated cities and the unincorporated portion of Sacramento County; and

WHEREAS, the 14-member Board shall be comprised of:

- Five members of the Sacramento County Board of Supervisors
- Four members of the Sacramento City Council
- One member of the Citrus Heights City Council
- One member of the Elk Grove City Council
- One member of the Folsom City Council
- One member of the Rancho Cordova City Council
- One council member representing the Cities of Galt and Isleton; and

WHEREAS, Health & Safety Code §40980(e)(1) requires that the members of the governing Board, who are mayors or city council members, shall be selected by the City Selection Committee if the District only contains one county; and

WHEREAS, Health & Safety Code §40980(e)(2) requires that subsequent appointments to represent a single city within the district on the SMAQMD Board shall be made by the city council of that city at a regularly scheduled city council meeting, consistent with state notice requirements.

NOW, THEREFORE, BE IT RESOLVED that the City of Sacramento approves, as required by Health and Safety Code §40980(c) (2), the number and composition of the re-constituted SMAQMD Board of Directors; and

BE IT FURTHER RESOLVED that the City of Sacramento requests that the City Selection Committee, comprised of the mayors of the seven incorporated cities within Sacramento County, be convened at its earliest convenience to confirm the appointment of the new council members on the SMAQMD Board of Directors.

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ON A MOTION by MCCARTY, seconded by PANNELL, the foregoing resolution was adopted by the City Council of Sacramento, this 14th day of December, 2004, by the following vote:

HEATHER FARGO

MAYOR

ATTEST:

SHIRLEY CONCOLINO

CITY CLERK

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