

**SACRAMENTO METROPOLITAN AIR QUALITY
MANAGEMENT DISTRICT**

For Agenda of: September 28, 2006

TO: Board of Directors

FROM: Larry Greene
Air Pollution Control Officer

SUBJECT: Resolution Honoring Illa Collin

Recommendation

Staff recommends that the Board of Directors approve the attached Resolution and authorize the Chairperson to sign it on behalf of the Sacramento Metropolitan Air Quality Management District (SMAQMD).

Background

Illa Collin will soon retire from the Sacramento County Board of Supervisors and the Sacramento Metropolitan Air Quality Management District's Board of Directors after 28 years. During her tenure the region has made great progress toward meeting health-based clean air standards, especially relative to the huge expansion of the region's population growth. Her leadership has been instrumental in that progress and will be missed. The attached resolution is a small attempt to thank her for all she has done for the citizens of the Sacramento region.

Attachment

The following attachment accompanies this Board letter:

- Attachment "A" – Resolution honoring Illa Collin.

Respectfully submitted,

Approved as to Form:

Larry Greene
Air Pollution Control Officer

Kathrine Pittard
District Counsel

RESOLUTION NO. _____

**HONORING ILLA COLLIN, FOR HER
TWENTY-EIGHT YEARS OF AIR QUALITY LEADERSHIP**

WHEREAS, Illa was first elected to the Sacramento County Board of Supervisors in 1978 and has served as a Director of the Sacramento Metropolitan Air Quality Management District and its forerunners for 28 years; and

WHEREAS, Illa has served on the Sacramento Valley Basinwide Air Pollution Control Council since 1991 and has overseen a historic reduction in rice burning in the Central Valley; and

WHEREAS, starting in 1993, Illa also served on the Advisory Committee on Alternatives to assist with the identification and implementation of alternatives to rice straw burning; and

WHEREAS, Illa's tenure on the Board of Directors, which included service as Chairperson during 2003-2004, included the following air quality-related milestones: the District's first State Implementation Plan, expansion of the Board of Directors from five to nine members in 1994, creation of an independent air quality district on July 1, 1996, further expansion of the Board to fourteen members in 2004; and

WHEREAS, Illa was instrumental in the creation of the Cleaner Air Partnership, the Sacramento Tree Foundation, the American River Parkway and the Business Environmental Resource Center; and

WHEREAS, Illa, wearing her many hats, has overseen the creation of numerous cost-effective and innovative projects and programs to improve air quality, some of which have served as models for the state and the nation, including the Spare The Air, Moyer, SECAT, SMAQMD Mutual Settlement and Lawn Mower Trade-In Programs; and

WHEREAS, Illa also made significant contributions to the creation and expansion of RT's light rail system, conversion of the RT bus fleet to CNG, the approval of Measure A and DMV Surcharge revenues to clean up Sacramento's heavy-duty diesel fleet and its school buses.

NOW, THEREFORE, BE IT RESOLVED, that the Sacramento Metropolitan Air Quality Management District Board of Directors hereby proclaims its heartfelt appreciation to Illa Collin for her twenty-eight years of commitment to improving the quality of life for the residents of the Sacramento region and wishes her a happy and well-deserved retirement.

ON A MOTION by Director _____, seconded by Director _____, the foregoing Resolution was passed and adopted by the Board of Directors of the Sacramento Metropolitan Air Quality Management District, State of California, the twenty-eighth day of September, 2006, by the following vote, to wit:

AYES: Directors

NOES: Directors

ABSENT: Directors

Chairperson of the Board of Directors
Sacramento Metropolitan Air Quality
Management District

(SEAL)

ATTEST: _____
Clerk of the Board