

**BE IT FURTHER RESOLVED**, that the SCAQMD Governing Board finds that Proposed Amended Regulation III, which includes Proposed Amended Rules 301, 303, 304, 304.1, 306, 307.1, 308, 309, 311, 313, 314, and 315, establish fees charged for the purposes of meeting operating expenses, which are necessary to recover reasonable and actual costs incurred by SCAQMD in meeting requirements of recently adopted rules and state mandates and implementing necessary clean air programs; and the SCAQMD Governing Board hereby incorporates by reference the proposed Fiscal Year 2019-2020 Budget and Fiscal Year 2020-2021 budget forecast as setting forth the bases for these findings; and

**BE IT FURTHER RESOLVED**, that the SCAQMD Governing Board finds that Proposed Amended Rule 209 establishes when a change of owner/operator occurs and should be amended to make in consistent with principles of California corporate law; and

**BE IT FURTHER RESOLVED**, that the SCAQMD Governing Board finds, based on the evidence in the rule-making record, that the increases in fees that exceed the CPI for Fiscal Year 2019-2020 and thereafter are necessary to recover reasonable and actual costs incurred by SCAQMD in meeting requirements of recently adopted rules and state mandates and implementing necessary clean air programs and are equitably apportioned; and the Governing Board hereby incorporates by reference the explanation in the accompanying staff report, Section III, as setting forth the bases for these findings; and

**BE IT FURTHER RESOLVED**, that within one year of full implementation of the re-structured toxics fee found in Rule 301(e), the Executive Officer is directed to report back to the Administrative Committee with a report on: 1) the revenues generated by the re-structured fee; 2) the annual costs of toxics work covered by the re-structured fee; and 3) the District's efforts to obtain funding for toxics work covered by this fee from other sources;

**BE IT FURTHER RESOLVED**, that the Executive Officer is directed to initiate a review of default emission factors used for emissions reporting and update these factors as appropriate, in consultation with a Working Group, and report back on the status of this work within twelve months to the Stationary Source Committee;

**BE IT FURTHER RESOLVED**, that the SCAQMD Governing Board does hereby approve the Socioeconomic Impact Assessment for Rule 320 – Automatic Adjustment Based on Consumer Price Index for Regulation III Fees, and the Socioeconomic Impact Assessment for Proposed Amended Regulation III, which includes Proposed Amended Rules 301, 303, 304, 304.1, 306, 307.1, 308, 309, 311, 313, 314, and 315, and Proposed Amended Rule 209; and