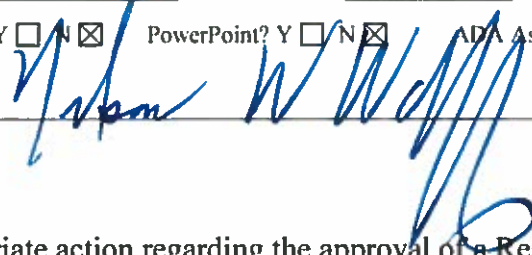




Item Number: \_\_\_\_\_  
(for Comm Ct use only)

# AGENDA COORDINATION FORM

## Bexar County Commissioners Court

Type of Agenda Item (Choose one): Ceremonial <input type="checkbox"/>					Special Presentation <input type="checkbox"/>		Time Certain <input type="checkbox"/>		Consent <input type="checkbox"/>		Individual <input checked="" type="checkbox"/>	
Sponsoring Office/Department: <u>County Judge</u>				Recipient Agency / Individual Name: _____								
Contact Person: <u>Marcie Ripper</u>			Phone Number: <u>335-2280</u>			Court Date Requested: <u>April 5, 2016</u>						
Presenter: <u>Nelson W. Wolff</u>			Phone Number: <u>335-1326</u>			Deadline for Action: _____						
Audio / Visual Presentation: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>		PowerPoint? Y <input type="checkbox"/> N <input checked="" type="checkbox"/>		ADA Assistance Required (type): _____								
Official/Department Head Signature: 				Small, Minority, Women-owned Business Enterprise (SMWBE): Impact: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>								

**CAPTION:**

Discussion and appropriate action regarding the approval of a Resolution in support of the Clean Power Plan.

**ESTIMATED PRESENTATION TIME:**     5 minutes

**BACKGROUND:**

See attached Resolution.

**RECOMMENDED MOTION:**

Approval of a Resolution in support of the Clean Power Plan.

**FISCAL ASSESSMENT: APPLICABLE**

Yes

No

Fiscal Note

1	Is this a revenue or expense?	Revenue <input type="checkbox"/>	Expense <input type="checkbox"/>
2	Dollar amount of revenue or expense associated with item?		
3	Is this a budgeted revenue or expense?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
4	Does this item require additional staff?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
5	Will this increase your current budget?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
6	Impact on future Budget? If Yes, Explain in Comments.	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7	Current End-of-Year Expenditure Estimate-for impacted Object Code(s)?		
8	If an expense, what is the current Object Code budget amount?		
9	If an expense, are sufficient funds currently budgeted in the Object Code?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10	If an expense, are sufficient funds currently budgeted in the Appropriation	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11	List impacted offices or departments or note if countywide:		
12	Fund number:		
13	Org number and Agency Code:		
14	Object Code number:		
15	If this is a grant, what is the estimated amount of program income?		
16	If this is a grant, what is the amount of Grantor funding?		
17	If this is a grant, what is the required County cash match?		
18	If this is a grant, what is the required County in-kind/allocation match?		
19	If this is a grant, was item approved by the Grant Review Committee?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
20	Comments:		
21	Coordinated by: _____	Verified By: _____	

STATE OF TEXAS §

COUNTY OF BEXAR §



## RESOLUTION

**WHEREAS**, on October 1, 2015, the EPA lowered the level of ozone National Ambient Air Quality Standards (NAAQS) from 75 parts per billion (ppb) to 70 ppb, with compliance based on the three-year averages of the fourth-highest daily maximum eight-hour ozone averages;

**WHEREAS**, the fourth-highest daily maximum 8-hour ozone averages at two regulatory monitors in the San Antonio-New Braunfels Metropolitan Statistical Area (SA-NB MSA) were well above 70 ppb in 2015, and 3-year averages for those same monitors for the period 2013 – 2015 were also above 70 ppb;

**WHEREAS**, the SA-NB MSA's current ozone levels, projected population growth, and transport from outside the MSA, place the region at risk for being designated as nonattainment within the next few years under the new ozone NAAQS;

**WHEREAS**, on August 3, 2016 the Environmental Protection Agency (EPA) finalized the Clean Power Plan (CPP) Rule, establishing carbon dioxide (CO<sub>2</sub>) emission performance rates and encouraging the substitution of lower-emitting or zero-emitting renewable energy sources at fossil fuel-fired and natural gas-fired power plants;

**WHEREAS**, power plants are point sources, and all point sources in the U.S. are projected to account for 32 percent of peak 1-hour ozone at San Antonio-New Braunfels MSA's highest-observation ozone monitor (C58) in 2018.

**WHEREAS**, point sources located in the San Antonio-New Braunfels MSA are projected to account for 12 percent of peak 1-hour ozone in 2018 at the ozone monitor (C58) with the highest-observed ozone concentrations in the region;

**WHEREAS**, controls placed on or the use of lower-emitting or zero-emitting renewable energy sources at fossil fuel-fired and natural gas-fired power plants could positively impact the NO<sub>x</sub> emissions reductions;

**WHEREAS**, the SA-NB MSA is generally NOX limited and the reduction of NOX emissions in the region could reduce ground-level ozone, thereby helping the region to attain the 2015 ozone NAAQS;

**WHEREAS**, winds carry ozone and ozone precursor pollution from outside our region and this transport is critically beyond our local control;

**WHEREAS**, the Clean Power Plan gives Texas the opportunity to design its own plan to meet its carbon reduction targets by investing in renewable energy and energy efficiency;

**WHEREAS**, the Air Improvement Resources (AIR) Executive Committee, the air quality planning body for the SA-NB MSA passed a similar resolution on March 23, 2016; and

**NOW THEREFORE, BE IT RESOLVED**, that Bexar County Commissioners Court supports the Clean Power Plan (CPP) as a means to help maintain the ozone NAAQS in the San Antonio-New Braunfels MSA.

**PASSED AND APPROVED** by Bexar County Commissioners Court in San Antonio, Texas, on this the 5th day of April 2016 in Bexar County, Texas.

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**NELSON W. WOLFF**  
County Judge

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**SERGIO "CHICO" RODRIGUEZ**  
Commissioner Precinct 1

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**PAUL ELIZONDO**  
Commissioner Precinct 2

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**KEVIN WOLFF**  
Commissioner Precinct 3

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**TOMMY CALVERT**  
Commissioner Precinct 4