

RESOLUTION NO. 94-21

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND
AUTHORIZING THE CITY MANAGER TO EXECUTE REOCCURRING
CONTRACTS WITH CONTRA COSTA COUNTY, STEGE SANITARY
DISTRICT, WEST COUNTY WASTEWATER DISTRICT AND THE
CALIFORNIA STATE WATER RESOURCES CONTROL BOARD FOR
SERVICES RELATED TO WATER RESOURCE RECOVERY OPERATIONS**

WHEREAS, there are certain specialized expenses incurred by the Water Resource Recovery Department for services provided by various public agencies which occur every year; and

WHEREAS, the specialized expenses and the specified public agencies are each year set forth in the Water Resource Recovery Department budget as line items for budgetary approval purposes; and

WHEREAS, having the City Council authorize the City Manager to execute the contracts associated with the annual line items set forth and approved by the budget will expedite the contract approval process thereby increasing efficiency and reducing paperwork; and

WHEREAS, the annual line items that are specifically to be addressed in this manner are listed as follows:

SHARED COSTS - WEST COUNTY AGENCY
SHARED COSTS - STEGE SANITARY DISTRICT
SHARED COSTS - CONTRA COSTA COUNTY – NORTH RICHMOND STORM
DRAIN PUMP STATION
SHARED COSTS - CONTRA COSTA COUNTY – CLEAN WATER PROGRAM

CALIFORNIA STATE WATER RESOURCES CONTROL BOARD
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES)
PERMITS:

- STORMWATER PROGRAM
- WASTEWATER TREATMENT PLANT

WASTE DISCHARGE REQUIREMENTS (WDR):

- SANITARY SEWER OVERFLOW PROGRAM

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Richmond, as follows:

Section 1. The foregoing recitals are true and correct and this City Council hereby so finds and determines.

Section 2. City Manager is hereby authorized, for fiscal year 2020-21, to execute the contracts listed below provided that the contract dollar amounts do not exceed the amounts listed below:

Contra Costa County:

North Richmond Storm Drain Pump Station - \$75,000;
Clean Water Program - \$365,000;

California State Water Resources Control Board:

WWTP National Pollutant Discharge Elimination System (NPDES) - \$125,000;
City of Richmond Stormwater NPDES permit - \$37,500
Sanitary Sewer Overflow Waste Discharge Requirement (WDR) Permit - \$37,500

West County Agency - \$307,712

These are expenses that are needed to conduct day-to-day business of the Agency (i.e., banking & financial services, professional and technical services, utilities, property services, supplies, etc.).

Stege Sanitary District Sewer Use Fees - \$32,585

These are sewer use fees for 101 residents located in the Stege Sanitary District (Canyon Estates). The City pays Stege to treat the wastewater. The City maintains the infrastructure.

Section 3. This resolution shall take effect immediately upon its passage.

I certify that the foregoing resolution was passed and adopted by the City Council of the City of Richmond at a special meeting thereof held July 22, 2021, by the following vote:

AYES:	Councilmembers Bates, Jimenez, Martinez, McLaughlin, Willis, Vice Mayor Johnson III, and Mayor Butt.
NOES:	None.
ABSTENTIONS:	None.
ABSENT:	None.

PAMELA CHRISTIAN
 CLERK OF THE CITY OF RICHMOND
 (SEAL)

Approved:

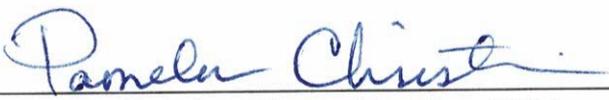
THOMAS K. BUTT
 Mayor

Approved as to form:

TERESA STRICKER
 City Attorney

State of California	}	
County of Contra Costa	}	: ss.
City of Richmond	}	

I certify that the foregoing is a true copy of **Resolution No. 94-21**, finally passed and adopted by the City Council of the City of Richmond at a special meeting held on July 22, 2021.


Pamela Christian
 Pamela Christian, Clerk of the City of Richmond

CLERK'S CERTIFICATE

I, Pamela Christian, City Clerk of the City of Richmond, do hereby certify as follows:

The foregoing resolution is a full, true and correct copy of **Resolution No. 94-21** duly adopted at a special meeting of the City Council of said City duly held at the regular meeting place thereof on the 22nd day of July 2021, of which meeting all of the members of said City Council had due notice and at which a majority thereof were present; and that at said meeting said resolution was adopted by the following vote:

AYES:	Councilmembers Bates, Jimenez, Martinez, McLaughlin, Willis, Vice Mayor Johnson III, and Mayor Butt.
NOES:	None.
ABSTENTIONS:	None.
ABSENT:	None.

An agenda of said meeting was posted before said meeting at City Hall, 450 Civic Center Plaza in the City of Richmond, California, a location freely accessible to members of the public, and a brief description of said resolution appeared on said agenda.

I have carefully compared the foregoing with the original on file and of record in my office, and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting.

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

Dated: July 28, 2021.


City Clerk of the City of Richmond

[SEAL]