

RESOLUTION NO. 113-22

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND,
CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE
REOCCURRING AGREEMENTS 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 FOR FY 2022-23**

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 purchase orders, contracts or related documents to pay the invoices for items 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 FURTHER RESOLVED, the foregoing recitals are true and correct and this City Council hereby so finds and determines.

BE IT FURTHER RESOLVED, the City Manager is hereby authorized, for fiscal year 2022-23, to execute the purchase orders, contracts or related documents to pay the invoices for items listed below provided that the 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 - \$40,500

West County Agency - \$250,000

These are expenses that are required 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 - \$38,683

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.

NOW THEREFORE, BE IT FURTHER RESOLVED. 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 regular meeting thereof held July 26, 2022, by the following vote:

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

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

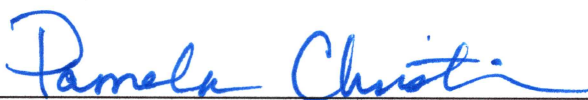
THOMAS K. BUTT
Mayor

Approved as to form:

DAVE ALESHIRE
Interim 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. 113-22**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on July 26, 2022.


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. 113-22** duly adopted at a regular meeting of the City Council of said City duly and regularly held at the regular meeting place thereof on the 26th day of July 2022, of which meeting all 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, Johnson III, McLaughlin, Willis, Vice Mayor Martinez, 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.

Such agenda was further posted, and such meeting was conducted in accordance with and pursuant to Assembly Bill 361, issued by the Governor of the State of California on September 15, 2021, that allowed cities to continue to hold public meetings via teleconferencing.

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 29, 2022.



City Clerk of the City of Richmond