

RESOLUTION NO. 75-09

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND
DEDICATING A PORTION OF THE SANITARY SEWER RATE FEES
AND PROCEEDS OF THE SANITARY SEWER REVENUE BONDS AS
SOURCES OF REVENUE FOR WASTEWATER IMPROVEMENT
PROJECTS LISTED IN THE APPLICATION**

BE IT RESOLVED, that the City of Richmond hereby dedicates the following source of revenue to payment of any and all Clean Water State Revolving Fund and/or Water Recycling Funding Program financing on the Priorities 1 through 4 Wastewater Treatment Plant Projects and Priority 1 Collection System Improvement Project: (user charge and proceeds of revenue bonds). This dedicated source of revenue shall remain in effect throughout the term of such financing unless modification or change of such dedication is approved in writing by the State Water Resources Control Board.

I hereby certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held July 21, 2009, by the following vote:

- AYES: Councilmembers Bates, Butt, Rogers, Ritterman, Viramontes, Vice Mayor Lopez, and Mayor McLaughlin.
- NOES: None.
- ABSTENTIONS: None.
- ABSENT: None.

DIANE HOLMES
Clerk of the City of Richmond
(SEAL)

Approved:

GAYLE McLAUGHLIN
Mayor

Approved as to form:

RANDY RIDDLE
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. 75-09, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on July 21, 2009.