

**RESOLUTION NO. 111-11**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA, ADOPTING THE COLLECTION SYSTEM MASTER PLAN FOR CAPITAL PROJECTS FOR THE SANITARY SEWER SYSTEM PREPARED BY WEST YOST AND ASSOCIATES ON BEHALF OF VEOLIA WATER NORTH AMERICA AND THE CITY OF RICHMOND**

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**WHEREAS**, on May 2, 2006, the State Water Resource Control Board adopted Order No. 2006-0003-DWQ requiring all federal, and state agencies, municipalities, counties, districts, and other public entities that own or operate sanitary sewer systems greater than one mile in length that collect and/or convey untreated or partially treated wastewater to a publicly owned treatment facility in the State of California comply with the terms of this order to eliminate Sanitary Sewer Overflows.

**WHEREAS**, Section D.13.viii of such order requires each Municipality to prepare and implement a Capital Improvement Plan (CIP) that will provide hydraulic capacity of key sanitary sewer system elements for dry weather peak flow conditions, as well as the appropriate design storm or wet weather event. The plan shall be reviewed and updated consistent with the requirements as described in the Order.

**WHEREAS**, the BayKeeper Settlement Agreement states that all Capacity Related Sanitary Sewer Overflows from the Richmond Collection System must be eliminated by September 1, 2014.

**WHEREAS**, on November 22, 2011, said Council adopted the Collection System Master Plan.

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Richmond hereby adopts the Collection System Master Plan attached hereto, which lists the Capital Improvements to the sanitary sewer collection system.

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I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held on December 6, 2011, by the following vote:

AYES: Councilmembers Booze, Ritterman, Rogers, and Mayor McLaughlin.  
NOES: None.  
ABSTENTIONS: None.  
ABSENT: Councilmembers Bates, Beckles, and Vice Mayor Butt.

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. 111-11**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on December 6, 2011.