## **RESOLUTION NO. 2012-54**

## A RESOLUTION OF THE ALBANY CITY COUNCIL APPROVING AN AGREEMENT PROVIDING FOR IMPLEMENTATION OF THE ALAMEDA COUNTYWIDE CLEAN WATER PROGRAM

WHEREAS, the Agreement to implement the County's Urban Runoff Clean Water Program was initially adopted in 1991 by all of the 14 cities within the County, Alameda County, the Alameda County Flood Control and Water conservation District, and Zone 7 of the District; and

WHEREAS, the current Agreement created the County Urban Runoff Clean Water Program as a method for each member agency to apply for the required municipal stormwater National Pollutant Discharge Elimination System (NPDES) permit and to work collaboratively in implementing a number of the permit requirements that could be done more cost-effectively as a group; and

WHEREAS, in October 2009, the Regional Water Board reissued the above agencies permit as a permit covering the agencies as well as 56 other stromwater discharges throughout the San Francisco Bay Region. This permit is referred to as the Municipal Regional Permit or MRP; and

**WHEREAS,** in general, the new Agreement accomplishes the following objectives:

- 1. Improve equity by making changes in the allocation of Program costs and voting shares.
- 2. Increase flexibility of the Program's operations by allowing members other than the District to take on the role of program manager and fiscal agent.
- 3. Establish a new 15-year term starting July 1, 2012.

4. Improve clarity by adopting a new stand-alone agreement that incorporates the changes described above as well as a number of minor additional changes to reflect current conditions.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Albany that it hereby approves the Agreement Providing for Implementation of the Alameda Countywide Clean Water program.

Leggy Thomsen



## City of Albany

1000 San Pablo Avenue • Albany, California 94706 (510) 528-5710 • www.albanyca.org

## RESOLUTION NO. 2012-54

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 17th day of December, 2012, by the following votes:

AYES: Council Members Atkinson, Barnes, Maass, Vice Mayor Wile & Mayor

Thomsen

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 18th

Day of December, 2012.

Eileen Harrington

Eileen Harrington

DEPUTY CITY CLERK