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RESOLUTION NO. 2015-61

**A RESOLUTION OF THE ALBANY CITY COUNCIL FOR THE
EAST BAY INFILTRATION/INFLOW CORRECTION
PROGRAM (ICP) FUNDS FOR FY16 IN THE AMOUNT OF \$66,348**

WHEREAS, on February 13, 1979 the City entered a Joint Exercise of Power Agreement with the East Bay Municipal Utility District (EBMUD) and the six other East Bay sewer systems (Alameda, Berkeley, Emeryville, Oakland, Piedmont, and Stege Sanitary District) tributary to EBMUD's treatment system ; and

WHEREAS, the 1979 JPA was amended in 1986 to facilitate implementation of the Infiltration/Inflow Correction Programs (ICP) and formed a Technical Advisory Board (TAB); and

WHEREAS, a TAB Work Plan was established for FY2016 which includes a series of work for the ICP program via EBMUD's consultant (agencies' request of professional services), management and facilitation services, Regional Standards Management and Facilitation, consultant agreements contingency, FOG Control Program, and overall program costs; and

WHEREAS, the City's contribution is estimated to be \$66,348.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby approves the City's contribution to the East Bay Infiltration/Inflow Correction Program (ICP) funds for FY16 in the amount of \$66,348.



PETER MAASS, MAYOR



City of Albany

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

RESOLUTION NO. 2015-61

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

the 8th day of September, 2015, by the following votes:

AYES: Council Members Barnes, McQuaid, Pilch and Mayor Maass

NOES: none

ABSENT: Council Member Nason

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 9th
day of September, 2015.

Eileen Harrington
DEPUTY CITY CLERK