## **RESOLUTION NO. 2018-114**

A RESOLUTION OF THE ALBANY CITY COUNCIL TO APPROVE THE
JOINT EXERCISE OF POWERS AGREEMENT ESTABLISHING AND
GOVERNING THE OPERATION OF THE COLLECTION SYSTEM
TECHNICAL ADVISORY COMMITTEE AND A RELATED
DEFENDANTS' SIDE AGREEMENT

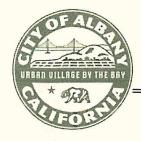
WHEREAS, East Bay Municipal Utility District (EBMUD) and its seven tributary agencies (known collectively as the Collection System Technical Advisory Committee or CSTAC), including the City, have been issued a Consent Decree (CD) by the Federal Government and State of California; and

WHEREAS, CSTAC wishes to be parties to a Joint Exercise of Powers Agreement (JPA) that will provide a governing structure for the committees' operations; and

WHEREAS, the side agreement will provide a framework for the agencies to work together on future interrelated requirements of the CD.

**NOW, THEREFORE, BE IT RESOLVED,** that the Albany City Council hereby authorizes the City Manager to execute the Joint Exercise of Powers Agreement establishing the Collection System Technical Advisory Committee and related Defendants' Side Agreement.

PEGGY MCQUAID, MAYOR



## City of Albany

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

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

The 17th day of September, 2018, by the following votes:

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

NOES: None

ABSENT: Council Member Barnes

ABSTAINED: none

RECUSED: none

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

18th day of September, 2018.

Eileen Harrington
Eileen Harrington

DEPUTY CITY CLERK