

RESOLUTION NO. 3611

A RESOLUTION OF THE MONTE SERENO CITY COUNCIL APPROVING THE CITY'S SHARE OF THE WEST VALLEY CLEAN WATER PROGRAM BUDGET FOR FISCAL YEAR 2016-2017

RESOLVED, by the City Council of the City of Monte Sereno, County of Santa Clara, State of California, that

WHEREAS, the Cities of Campbell, Monte Sereno and Saratoga and the Town of Los Gatos, collectively referred to as "The West Valley Cities" and the West Valley Sanitation District (District) of Santa Clara County (District) have executed a Memorandum of Understanding in May 2012 and its Amendment 1 in May 2014 for cost effective and cooperative implementation of West Valley Clean Water Program (WVCWP) for storm water pollution prevention program required by the NPDES Municipal Regional Permit (MRP) of the San Francisco Regional Water Quality Control Board; and

WHEREAS, the District has submitted for the City's review and approval a budget for the WVCWP, and the City of Monte Sereno's cost share of \$30,539 for the Fiscal Year (FY) 2016-2017; and

WHEREAS, the City of Monte Sereno's anticipated WVCWP cost share for FY 2016-2017 is \$1,101 higher than the last fiscal year; and

WHEREAS, the City staff recommends approval of the City's WVCWP cost share of the FY 2016 - 2017 budget.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND RESOLVED, AS FOLLOWS:

The City Council of the City of Monte Sereno, County of Santa Clara, State of California, hereby approves the City of Monte Sereno's WVCWP cost share for FY 2016-2017 budget, in a total amount not exceeding \$30,539 as outlined in the Exhibit 1 Attached hereto.

REGULARLY PASSED AND ADOPTED this 5th day of April, 2016, by the following roll call vote:

AYES: Council Members Anstandig, Craig, Huff and Mayor Allan
NOES: None
ABSENT: Council Member Wolsheimer

BY: _____


Lionel M. Allan, Mayor

ATTEST:


Andrea Chelemengos, City Clerk