

RESOLUTION NO. 2022-64

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS
AUTHORIZING THE CITY MANAGER TO EXECUTE ADDENDUM NO. 11 TO
THE REGIONAL WATER QUALITY CONTROL PLANT BASIC AGREEMENT
BETWEEN THE CITY OF PALO ALTO, THE CITY OF MOUNTAIN VIEW
AND THE CITY OF LOS ALTOS FOR THE ACQUISITION, CONSTRUCTION
AND MAINTENANCE OF THE JOINT SEWER SYSTEM**

WHEREAS, City of Palo Alto and City of Los Altos have entered a Joint Sewer System Agreement and subsequent addendums No. 1 through No. 10; and

WHEREAS, the Addendum No. 11, which provides funding to rehabilitate and upgrade the Secondary Treatment Upgrades Project and increases the financing of the Primary Sedimentation Tank Rehabilitation Project; and

WHEREAS, the Project is not a project subject to California Environmental Quality Act (CEQA) review under section 15378(b)(4) of the CEQA Guidelines in that it is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment. The underlying Secondary Treatment Upgrades Project is exempt under sections 15301, 15302, and 15303 of the CEQA Guidelines. The City of Palo Alto filed a Notice of Exemption for the Secondary Treatment Upgrades Project on April 2, 2021 (State Clearinghouse #2021040051).

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Los Altos hereby:

1. Authorize the City Manager to execute Addendum No. 11 to the Regional Water Quality Control Plant Basic Agreement between the cities of Palo Alto, Mountain View, and Los Altos to fund rehabilitation and upgrade of the secondary treatment system and to increase the financing of the primary sedimentation tank rehabilitation project.
2. Authorizes the City Manager to take such further actions as may be necessary to implement the foregoing agreement.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 20th day of September, 2022, by the following vote:

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AYES: Council Members Fligor, Weinberg, Lee Eng, Vice Mayor Meadows,
Mayor Enander
NOES: None
ABSENT: None
ABSTAIN: None



Anita Enander, MAYOR

Attest:


Angel Rodriguez, INTERIM CITY CLERK