

ATTACHMENT A

RESOLUTION NO. 2022-___

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS AUTHORIZING THE CITY MANAGER TO EXECUTE THE UPDATED 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, on September 20, 2022, City Council authorized the execution of Addendum No. 11 as described in Resolution No. 2022-64. Addendum No. 11 provided funding for the Secondary Treatment Upgrades Project and increased the financing of the Primary Sedimentation Tank Rehabilitation Project; and

WHEREAS, on October 6, 2022, the City of Palo received higher bids than expected for the above said projects. The City of Palo Alto has to increase the financing amount from \$169 million to \$193 million to fund the shortfall.

WHEREAS, the updated Addendum No. 11 includes the revised annual repayments amounts for the contributing partner agencies.

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 the updated 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.

ATTACHMENT A

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 29th day of November, 2022, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Anita Enander, MAYOR

Attest:

Angel Rodriguez, INTERIM CITY CLERK