

## ATTACHMENT A

### RESOLUTION NO. 2023-\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS  
AUTHORIZING THE CITY MANAGER TO EXECUTE ADDENDUM NO. 12 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. 11; and

**WHEREAS**, Addendum No. 12 will fund the rehabilitation of the Joint Interceptor Sewer Rehabilitation Phase 1 Project; and

**WHEREAS**, Addendum No. 12 includes the cost-sharing amounts for the contributing partner agencies; and

**WHEREAS**, the construction of this project is exempt from review under the California Environmental Quality Act for reasons stated in the staff report;

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

1. Finds that the foregoing recitals are true and correct.
2. Authorizes the City Manager to execute Addendum No. 12 to the Regional Water Quality Control Plant Basic Agreement between the cities of Palo Alto, Mountain View, and Los Altos to fund the rehabilitation of the Joint Interceptor Sewer Rehabilitation Phase 1 Project.
3. 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 28th day of November 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Attest:

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Sally Meadows, MAYOR

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Melissa Thurman, MMC CITY CLERK