



## Legislation Details (With Text)

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<b>File #:</b>	19-501	<b>Name:</b>	
<b>Type:</b>	Resolution	<b>Status:</b>	Passed
<b>File created:</b>	6/3/2019	<b>In control:</b>	Special City Council
<b>On agenda:</b>	6/26/2019	<b>Final action:</b>	6/26/2019
<b>Title:</b>	Resolution approving and authorizing the City Manager to execute a Cooperative Implementation Agreement No. D43CIASF0002 with Caltrans for the Phase II Orange Memorial Park Storm Water Capture Project.		

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Exhibit A Draft CIA D43CIASF0002.pdf

Date	Ver.	Action By	Action	Result
6/26/2019	1	Special City Council		

Resolution approving and authorizing the City Manager to execute a Cooperative Implementation Agreement No. D43CIASF0002 with Caltrans for the Phase II Orange Memorial Park Storm Water Capture Project.

WHEREAS, The City of South San Francisco (“the City”) is a member of the San Mateo Countywide Water Pollution Prevention Program (SMCWPPP), a program of the City/County Association of Governments of San Mateo County (C/CAG); and

WHEREAS, pursuant to a Municipal Regional Permit (MRP) issued by the San Francisco Bay Regional Water Board, SMCWPPP member agencies, including the City, are required to address stormwater quality including polychlorinated biphenyls (PCBs), mercury, and trash reduction; and

WHEREAS, the San Mateo Countywide Storm Water Resource Plan prepared by C/CAG identified the Orange Memorial Park Storm Water Capture Project (Original Project) as a potential project with regional benefits that will assist with MRP mandated reductions in PCBs, mercury, and trash; and

WHEREAS, effective on April 26, 2017, the California Department of Transportation (Caltrans) agreed to fund \$9,500,000 to the Original Project through Cooperative Implementation Agreement No. D43CIASF0001; and

WHEREAS, the City is now proposing to expand the Original Project with the Phase II Orange Memorial Park Storm Water Capture Project (“Phase II Project”), which will allow the City to increase the scale of the Water Capture Facility and effectively double the water quality treatment provided in terms of diversion, pretreatment, and infiltration capacity; and

WHEREAS, Caltrans is offering to fund the Phase II Project through Cooperative Implementation Agreement No. D43CIASF0002 (Exhibit A).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of South San Francisco that the City Council hereby approves the Cooperative Implementation Agreement No. D43CIASF0002 between the City of South San Francisco and State of California Department of Transportation.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute the Cooperative Implementation Agreement No. D43CIASF0002, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to make any revisions, amendments, or modifications, deemed necessary to carry out the intent of this Resolution which do not materially alter or increase the City's obligations thereunder, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to take any other related action necessary to carry out the intent of this Resolution.

Attachment: Exhibit A - Draft Cooperative Implementation Agreement No. D43CIASF0002

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