

RESOLUTION NO. 2360

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
AUTHORIZING SUBMISSION OF APPLICATION TO THE CALIFORNIA
STATE WATER QUALITY CONTROL BOARD FOR THE EXPANSION OF
THE EXISTING CITY WASTEWATER TREATMENT FACILITIES
AND PAYMENT IN THE AMOUNT OF \$5,500 FROM THE
WASTEWATER FUND, WASTEWATER IMPACT FEE
ACCOUNT, FOR THE FIRST ANNUAL FEE OF
THE EXPANDED FACILITIES**

WHEREAS, the City of Soledad and the Department of Corrections (CDC) have entered into a Joint Powers Agreement wherein the City has agreed, subject to stipulated conditions, to receive and treat wastewater from the Soledad Prison; and

WHEREAS, the State Department of Corrections has advertised to receive bids for construction to expand the City's existing Wastewater Treatment Facilities; and

WHEREAS, it is necessary to obtain the approval of the State Regional Water Quality Control Board for the expansion of the City's existing Wastewater Treatment Facilities; and

WHEREAS, established procedures of the State Regional Water Quality Control Board require that the City submit the first annual fee for the operation of the expanded facilities with the application to expand the facilities; and

WHEREAS, the State Regional Water Quality Control Board has determined that the first annual fee for the operation of the expanded facilities will be \$5,500; and

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes and directs the City Manager, on behalf of the Council, to file an application with the State Regional Water Quality Control Board for the expansion of the City's Wastewater Treatment Facilities for approved discharge of up to an average

PASSED AND ADOPTED by the City Council of the City of Soledad at a Special City Council meeting duly held on the 20th day of July, 1994, by the following vote:


AYES, and in favor thereof, Councilmembers: John Holguin, Ben Jimenez, Jr., Richard Ortiz, Mayor Pro Tem Fabian Barrera, Mayor Fred Ledesma

NAYES, Councilmembers: None

ABSENT, Councilmembers: None


MAYOR OF THE CITY OF SOLEDAD

ATTEST:


CITY CLERK OF THE CITY OF SOLEDAD