

RESOLUTION NO. 2013-36

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DESIGNATING THE PUBLIC WORKS DIRECTOR AS THE CITY'S
REPRESENTATIVE ON THE SACRAMENTO STORMWATER QUALITY
PARTNERSHIP STEERING COMMITTEE AND THE ENGINEERING SERVICES
MANAGER AS THE ALTERNATE REPRESENTATIVE**

WHEREAS, the City of Elk Grove (City) participates in the Sacramento Stormwater Quality Partnership (Partnership) along with the County of Sacramento and Cities of Citrus Heights, Folsom, Galt, Rancho Cordova and Sacramento (Co-Permittees); and

WHEREAS, the Partnership is subject to the provisions of the National Pollutant Discharge Elimination System (NPDES) Permit No. CAS082597 (Permit) as issued by the California Central Valley Regional Water Quality Control Board; and

WHEREAS, the City entered into a Memorandum of Understanding (MOU) on June 27, 2012 between the City and the participating Co-Permittee agencies as a requirement of the NPDES Permit; and

WHEREAS, the MOU outlines the various joint activities required by the NPDES Permit and defines each Co-Permittee's fair-share financial obligation based on a ratio of each agency's respective population to the total population in Sacramento County; and

WHEREAS, the MOU requires the Partnership to establish a Steering Committee consisting of one representative designated by each Co-Permittee's governing body to make decisions on behalf of the agency relative to the implementation of common activities required by the Permit and subject to the terms of the MOU; and

WHEREAS, the MOU allows each Co-Permittee's governing body to assign an alternate representative; and

WHEREAS, funding for the City's Stormwater Quality Program is provided by the City of Elk Grove's Stormwater Utility Fund; and

WHEREAS, the costs to fund the joint activities of the Partnership have been previously approved by City Council and allocated in the approved budget amounts for Fiscal Year 2012-13; and

WHEREAS, for future fiscal years, staff will establish a not-to-exceed amount for City Council's approval on an annual basis as needed to perform the joint activities within the MOU.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to designate the Public Works Director as the City's representative on the Sacramento Quality Partnership Steering Committee and the Engineering Services Manager as the alternate representative.

BE IT FURTHER RESOLVED, that representatives are delegated decision making and spending authority (not-to-exceed an amount approved by City Council each fiscal year) ensuring proper implementation of the joint activities as required by the Permit and MOU.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of February 2013.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2013-36**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

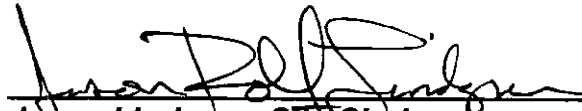
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 27, 2013 by the following vote:

AYES : **COUNCILMEMBERS:** *Davis, Detrick, Cooper, Hume, Trigg*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*


**Jason Lindgren, City Clerk
City of Elk Grove, California**