

**RESOLUTION NO. 3556\_**

**A RESOLUTION OF THE MONTE SERENO CITY COUNCIL APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT 1 TO THE MEMORANDUM OF UNDERSTANDING FOR IMPLEMENTATION OF THE WEST VALLEY CLEAN WATER PROGRAM**

**RESOLVED**, by the City Council of the City of Monte Sereno, County of Santa Clara, State of California, that

**WHEREAS**, the Cities of Campbell, Monte Sereno and Saratoga and the Town of Los Gatos, collectively referred to as "The West Valley Cities" and the West Valley Sanitation District of Santa Clara County have executed a Memorandum of Understanding, dated May 23, 2012 for cost effective and cooperative implementation of certain storm water pollution prevention program required by the NPDES Municipal Regional Permit (MRP) of the San Francisco Regional Water Quality Control Board; and

**WHEREAS**, the aforementioned West Valley Sanitation District has proposed the Amendment 1 to the aforementioned Memorandum Of Understanding generally affecting its Section 8 and incorporated herein as an Attachment; and

**WHEREAS**, the City staff has recommended approval of this Amendment 1 To the said Memorandum Of Understanding.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND RESOLVED, AS FOLLOWS:**

The City Council of the City of Monte Sereno, County of Santa Clara, State of California, hereby approves and authorizes the City Manager to execute the Amendment 1 to Memorandum Of Understanding for implementation of the West Valley Clean Water Program, entered into by the West Valley Cities and the west Valley Sanitation District of Santa Clara County on May 23, 2012.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Monte Sereno, California, held on the 6th day of May, 2014 by the following vote:

AYES: Council Members Anstandig, Huff, Rogers and Mayor Craig  
NOES: None  
ABSENT: Council Member Allan

BY

  
Burton Craig, MAYOR

ATTEST:

Andrea M. Chelemengos, City Clerk

BY 