

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,  
ACCEPTING THE KELLER BEACH SANITARY SEWER CCTV REVIEW AND  
ASSESSMENT REPORT FOR THE CITY OF RICHMOND PREPARED BY NCE-  
COASTLAND, DATED JANUARY 3 , 2022**

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**WHEREAS**, The City of Richmond (“City”) entered into a second settlement agreement with San Francisco Baykeeper (Baykeeper) in 2018 due to the fact that the City was not able to meet the terms of the 2016 Settlement Agreement regarding significant sanitary sewer overflows during wet rainy weather due to the condition of the City’s sanitary sewer collection system; and

**WHEREAS**, the City agreed within the settlement agreement with Baykeeper to make improvements to the City’s sewer collection system; and

**WHEREAS**, in addition to specific Capital Improvement Projects listed in the Settlement Agreement, Baykeeper requested that a feasibility study should be performed to determine the condition of the Keller Beach Sewer Trunk line due to the sensitive location; and

**WHEREAS**, the City established funding in the FY 2021-2022 budget in the amount of \$500,000 to cover the cost of this study.

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Richmond hereby accepts the Keller Beach Sanitary Sewer CCTV Review and Assessment Report, dated January 3, 2022, as presented.

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I certify that the foregoing resolution was passed and adopted by the City Council of the City of Richmond at a regular meeting thereof held January 18, 2022, by the following vote:

- AYES:
- NOES:
- ABSTENTIONS:
- ABSENT:

PAMELA CHRISTIAN  
\_\_\_\_\_  
CLERK OF THE CITY OF RICHMOND  
(SEAL)

Approved:  
THOMAS K. BUTT  
\_\_\_\_\_  
Mayor

Approved as to form:  
\_\_\_\_\_  
City Attorney

State of California                    }  
County of Contra Costa            : ss.  
City of Richmond                    }

I certify that the foregoing is a true copy of **Resolution No.** \_\_\_\_\_, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on January 18, 2022.

\_\_\_\_\_  
Pamela Christian, Clerk of the City of Richmond

CLERK’S CERTIFICATE

I, Pamela Christian, City Clerk of the City of Richmond, do hereby certify as follows:

The foregoing resolution is a full, true, and correct copy of **Resolution No. XX-XX** duly adopted at a regular meeting of the City Council of said City duly and regularly held at the regular meeting place thereof on the 11<sup>th</sup> day of January 2022, of which meeting all the members of said City Council had due notice and at which a majority thereof were present; and that at said meeting said resolution was adopted by the following vote:

- AYES:
- NOES:
- ABSTENTIONS:
- ABSENT:

An agenda of said meeting was posted before said meeting at City Hall, 450 Civic Center Plaza in the City of Richmond, California, a location freely accessible to members of the public, and a brief description of said resolution appeared on said agenda.

Such agenda was further posted, and such meeting was conducted in accordance with and pursuant to Executive Order N-29-20, signed by the Governor of the State of California on March 17, 2020, and Executive Order N-35-20, signed by the Governor of the State of California on March 21, 2020.

I have carefully compared the foregoing with the original on file and of record in my office, and the foregoing is a full, true, and correct copy of the original resolution adopted at said meeting.

Said resolution has not been amended, modified, or rescinded since the date of its adoption and the same is now in full force and effect.

Dated: \_\_\_\_\_, 2022.

\_\_\_\_\_  
City Clerk of the City of Richmond

[SEAL]