

### DIVISION OF WATER AND SEWERS

927 - 10TH ST.

SACRAMENTO, CALIFORNIA 95814 TELEPHONE (916) 449-5271 CITY MANAGER'S OFFICE

MAR 1 1 1981

HARRY G. BEHRENS MANAGER ROBERT W. JOHNSTON ASSISTANT MANAGER

March 2, 1981

City Council Sacramento, California

Honorable Members in Session:

SUBJECT: Amendment to the Master Interagency Agreement

#### SUMMARY

The City is a party to the Sacramento Regional Wastewater Management Program - Master Interagency Agreement. The Sacramento Regional County Sanitation District is proposing an amendment to the Agreement to include six new areas into the district.

#### **BACKGROUND**

The City, various County Sanitation Districts, and the City of Folsom entered into the Master Interagency Agreement in November, 1974. At that time, specific boundaries were formed for the district. It is now being proposed to expand the boundries of County Sanitation District #1 by the addition of six areas that require service. These six areas are all outside of the City limits. These areas are indicated in the attached amendment in Exhibit #J-1.

#### FINANCIAL

There will be no financial impact to the City as a result of this amendment.

#### RECOMMENDATION

It is recommended that the City Council approve the attached resolution authorizing the City Clerk and City Manager to execute the amendment to the Master Interagency Agreement as proposed.

Respectfully submitted.

Harry G. Behrens, Manager

APPROVED BY THE CITY COUNCIL

31

R. H. Parker, City Engineer

Recommendation approved:

MAR 1 7 1981

OFFICE OF THE

AG 80185

March 17, 1981 All Districts

Attachment

# RESOLUTION NO. 81-188

Adopted by The Sacramento City Council on date of

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO THE MASTER INTERAGENCY AGREEMENT

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

That the City Manager and City Clerk are hereby authorized and directed to execute on behalf of the City of Sacramento that certain amendment to the Master Interagency Agreement.

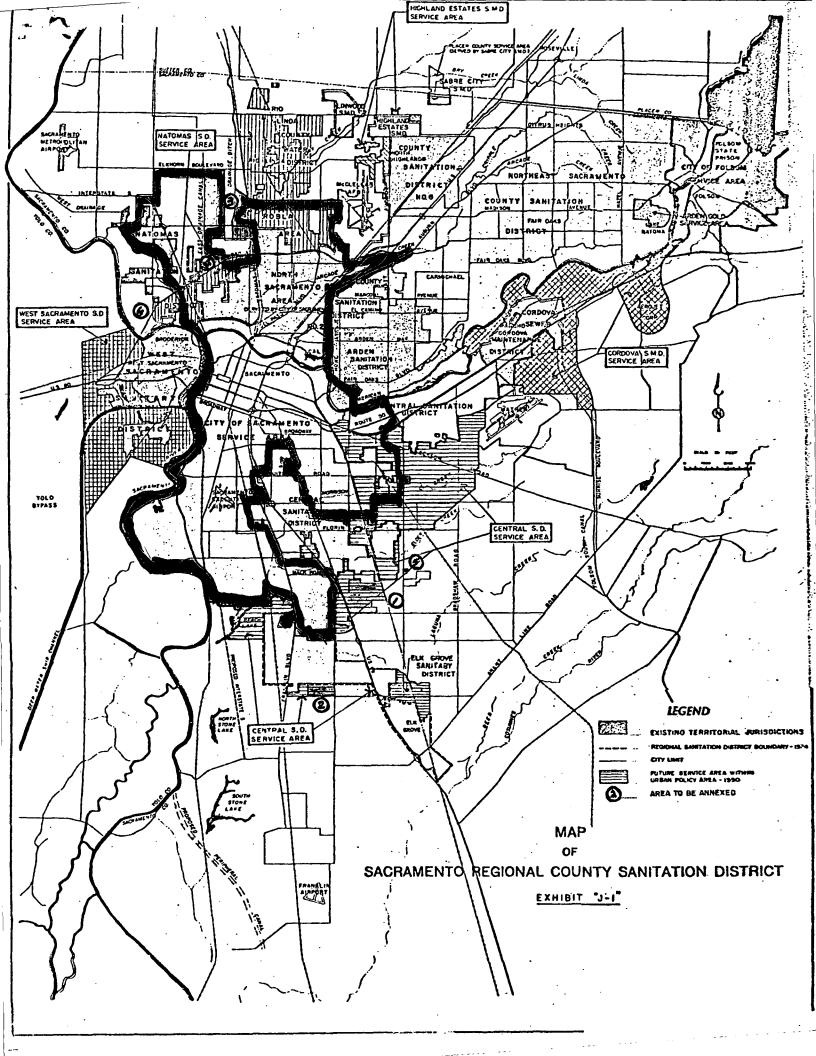
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		MAYOR
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ATTEST:		
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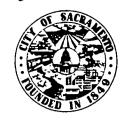
CITY CLERK

APPROVED BY THE CITY COUNCIL

MAR 1 7 1981

OFFICE OF THE





## CITY OF SACRAMENTO

LORRAINE MAGANA CITY CLERK

#### OFFICE OF THE CITY CLERK

915 I STREET

SACRAMENTO, CALIFORNIA 95814

CITY HALL ROOM 203

TELEPHONE (916) 449-5426

March 18, 1981

Mrs. Betty Poohar Clerk, Sacramento County Board of Supervisors County Administration Building 700 H Street Sacramento, California 95814

Dear Betty:

On March 17, 1981, the City Council adopted a resolution authorizing the execution of the amendment to the Sacramento Regional Wastewater Management Program - Master Interagency Agreement.

Enclosed are seven (7) copies of the agreement executed by the City as authorized by the attached certified resolution.

Upon final execution, please return three (3) copies of said agreement for the City's distribution.

Sincerely,

City Clerk

LM:sj Encl.

cc: Engineer

9