RESOLUTION NO. ______

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILPITAS SUPPORTING SB 1345, STATE OVERSIGHT OF SAN FRANCISCO’S WATER SYSTEM IMPROVEMENT PROGRAM

WHEREAS, Senator Fran Pavley and the Senate Committee on Natural Resources and Water introduced SB 1345 on February 21, 2014; and

WHEREAS, on March 10, 2014, the City received a request from Nicole Sandkulla, CEO/General Manager of the Bay Area Water Supply and Conservation Agency, to send a letter of support to Senator Fran Pavely regarding SB 1345; and

WHEREAS, SB 1345, if enacted, would extend the repeal date of the Wholesale Regional Water System Security and Reliability Act from January 1, 2015 to January 1, 2022, thereby preserving the provision of existing law requiring State oversight of the City and County of San Francisco’s capital improvement program to restore and improve the San Francisco Regional Water System; and

WHEREAS, this oversight has been extremely critical in ensuring the Water System Improvements Program (WSIP) projects are undertaken and completed in a timely manner; and

WHEREAS, according to San Francisco, 25 of the 47 projects in its capital improvement program are complete as of this date, while the remaining 22 projects, including the very important new Calaveras Dam, are incomplete; and

WHEREAS, the timely completion of these remaining WSIP projects is vitally important to the City of Milpitas residents and businesses since the City relies on the water for our community.

NOW, THEREFORE, the City Council of the City of Milpitas hereby finds, determines, and resolves as follows:

1. The City Council has considered the full record before it, which may include but is not limited to such things as the staff report, testimony by staff and the public, and other materials and evidence submitted or provided to it. Furthermore, the recitals set forth above are found to be true and correct and are incorporated herein by reference.

2. The City of Milpitas supports SB 1345 and authorizes the Mayor to send a letter of support for the bill to Senator Fran Pavely.

PASSED AND ADOPTED this ____ day of ________, 2014, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:                      APPROVED:

Mary Lavelle, City Clerk      Jose S. Esteves, Mayor

APPROVED AS TO FORM:

Michael J. Ogaz, City Attorney