

**RESOLUTION No. 13-42**

**CITY OF MILLBRAE, COUNTY OF SAN MATEO  
STATE OF CALIFORNIA**

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**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE  
REVISING THE CAPITAL IMPROVEMENT PROGRAM FOR THE WATER  
POLLUTION CONTROL PLANT**

**WHEREAS**, the City Council of City of Millbrae owns and operates the Water Pollution Control Plant; and

**WHEREAS**, the City Council of City of Millbrae adopted a five-year Capital Improvement Program in June of 2013; and

**WHEREAS**, since the adoption of the Capital Improvement Program it has become evident that the repair of the digester in the Water Pollution Control Plant has to be advanced; and

**WHEREAS**, the total Fiscal Year 2013-2014 budget from Sanitation Fund will remain unchanged; and

**WHEREAS**, the revised Five-Year Capital Improvement Plan for the Water Pollution Control Plant is attached to this resolution.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Millbrae adopts the revised Five-Year Capital Improvement Plan for the Water Pollution Control Plant.

**REGULARLY PASSED** and adopted this 10th day of September, 2013.

  
\_\_\_\_\_  
MAYOR

ATTEST:

  
\_\_\_\_\_  
CITY CLERK

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 10<sup>th</sup> day of September 2013, by the following vote:

AYES:	COUNCILMEMBERS:	Papan, Colapietro, and Gottschalk, Oliva
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	Lee



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CITY CLERK

CITY OF MILLBRAE  
CAPITAL IMPROVEMENT PROGRAM

**WATER POLLUTION CONTROL PLANT**

**TABLE 7**

FUNDING USE:	DESCRIPTION	Thousands of Dollars						TOTAL ALL FY
		FY 13-14	FY 14-15	FY 15-16	FY 16-17	FY 17-18		
	Chlorine System		\$ 175	\$ 25			\$ 200	
	Plant Air System		\$ 225	\$ 25			\$ 250	
	WPQP-O&M	\$ 80					\$ 80	
	Dewatering System		\$ 225	\$ 75			\$ 300	
	Electrical controls				\$ 75		\$ 75	
	Biogas System & Flare				\$ 375		\$ 375	
	#1 Digester Repairs	\$ 425				\$ 100	\$ 425	
	Study: Reclaimed Water					\$ 100	\$ 100	
	Study: Class A Bio-solids					\$ 100	\$ 100	
	#3 Water Pumps					\$ 100	\$ 100	
	Secondary Tank Area Repair					\$ 100	\$ 100	
<b>Total</b>		\$ 505	\$ 400	\$ 350	\$ 450	\$ 400	\$ 2,105	
<b>FUNDING SOURCE:</b>								<b>TOTAL ALL FY</b>
	Sanitation Fund	FY 13-14	FY 14-15	FY 15-16	FY 16-17	FY 17-18		
		\$ 505	\$ 400	\$ 350	\$ 450	\$ 400	\$ 2,105	
	<b>Total</b>	\$ 505	\$ 400	\$ 350	\$ 450	\$ 400	\$ 2,105	

Revised 8/22/13