

RESOLUTION NO. 13-07

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

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
AMENDING FISCAL YEAR 2012-2013 BUDGET TO PAY MANDATORY
MINIMUM FINE TO THE SAN FRANCISCO REGIONAL WATER QUALITY
CONTROL BOARD FOR VIOLATIONS OF THE NATIONAL POLLUTANTS
DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT**

WHEREAS, The City was issued a Notice of Violation (NOV) from the San Francisco Regional Water Quality Control Board on February 12, 2013; and

WHEREAS, The NOV was issued to the Millbrae Water Pollution Control Plant (WPCP) for exceeding certain effluent limits between March 31, 2010 and January 31, 2012 under the National Pollutants Discharge Elimination System (NPDES) permit; and

WHEREAS, Staff has been working with the San Francisco Bay Regional Water Quality Board (Water Board) staff to address these violations and was able to reduce the proposed mandatory minimum penalty from the initial \$54,000 to the current \$51,000.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Millbrae amends the Fiscal Year 2012-2013 budget to include an appropriation of \$51,000 from the Sanitation Enterprise Fund to pay for the fine assessed by the San Francisco Regional Water Quality Control Board for the Millbrae WPCP exceeding certain effluent limits between March 31, 2010 and January 31, 2012 resulting in violations of the NPDES permit.

REGULARLY PASSED AND ADOPTED this 12th day of March, 2013.



Mayor

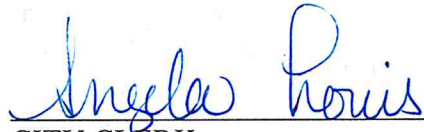
ATTEST:



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 12th day of March 2013, by the following vote:

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


CITY CLERK