

**SAUSALITO-MARIN CITY SANITARY DISTRICT**

**RESOLUTION NO. 995**

**TREATMENT PLANT AND WET WEATHER FLOW UPGRADE PROJECT -  
A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROJECT  
PERMIT LEASE AMENDMENT WITH THE STATE LANDS COMMISSION**

The Board of Directors of the Sausalito-Marin City Sanitary District, Marin County finds and determines as follows:

**WHEREAS**, The Sausalito-Marin City Sanitary District (SMCSD) and the State Lands Commission (SLC) executed permit lease No. PRC 6782.9, enclosed and made part of this Resolution, effective January 15, 1985 for a term of 49 years ending January 14, 2034. The permit lease was issued for the secondary treatment plant improvement project and installation of a new bay discharge outfall line; and

**WHEREAS**, the SMCSD is proposing the Treatment Plant and Wet Weather Flow Upgrade Project to improve plant performance and comply with the requirements of its NPDES Permit No. CA0038067 and EPA Orders CWA 309(a)-07-009 and CWA 309(a)-08-031; and

**WHEREAS**, the SLC has determined that it needs to review the proposed project for issuance of an permit lease amendment and has requested that SMCSD adopt a Resolution authorizing the execution of a permit lease amendment and designation of District staff to execute the amendment; and

**WHEREAS**, the SMCSD is preparing the necessary application for SLC consideration for issuance of the permit lease amendment.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Directors of the Sausalito-Marin City Sanitary District does hereby adopt Resolution No. 995 authorizing the General Manager to execute a project permit lease amendment with the State Lands Commission.

\* \* \* \*

I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Sausalito-Marin City Sanitary District, Marin County, California, at a meeting held on March 3, 2014, by the following vote:

**AYES**, and in favor thereof, Directors: Arnott, Beers, DeLano, Rheiner, Ring

**NOES**,


**ABSTAIN**,

**ABSENT**,

APPROVED:

  
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Dan Rheiner, Board President

  
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Rebecca Vaughn, Secretary

