Approved as to Form and Legality

THE COLUMN City Attorney

OAKLAND CITY COUNCILPH 3: 26

Resolution No. ______8 2 7 9 5 _____C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AMENDMENT NO. 2 TO THE SEWER SERVICE CHARGES, BILLING AND COLLECTION AGREEMENT OF DECEMBER 12, 1997, BY AND BETWEEN EAST BAY MUNICIPAL UTILITY DISTRICT (EBMUD) AND THE CITY OF OAKLAND FOR A TERM OF THREE YEARS FROM JULY 1, 2010 TO JULY 1, 2013

WHEREAS, on December 12, 1997, both the City and the District collectively entered into an Agreement for billing and collection of sewer charges; and

WHEREAS, on March 12, 2007, the City and District entered into Amendment No. 1 to extend the term of the original Agreement by three years from July 1, 2007 to July 1, 2010; and

WHEREAS, the Amendment No. 1 extended the term of the original agreement by three years from July 1, 2007 to July 1, 2010.

WHEREAS, the Amendment No. 2 will extend the term of the Agreement by three years from July 1, 2010 to July 1, 2013; and

WHEREAS, the average projected annual revenue will be \$44,105,000 with the new proposed sewer fee increase; and

WHEREAS, the new Agreement is estimated to cost the City an average of \$1 million annually in service charges under the current rate tier calculation methodology and this cost is budgeted within the Fund 3100 – Sewer Service Fund and;

WHEREAS, this Agreement would require EBMUD to provide the City twelve months prior notice to establish a new tier calculation for Sewer Service Charges, Billing and Collections; and

WHEREAS, should the City wish to terminate the agreement, the City is required to give a 90 day notice to EBMUD; now, therefore, be it

RESOLVED, that the City Administrator is hereby authorized to execute Amendment No. 2 to Sewer Service Charges, Billing and Collection Agreement of December 12, 1997, by and between East May Municipal Utility District (EBMUD) and the City of Oakland for a term of three years from July 1, 2010 to July 1, 2013.

IN COUNCIL, OAKLAND, CALIFORNIA,

JUN 1 2010

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID AND

PRESIDENT BRUNNER ~ 8

NOES -

ABSENT - 2

ABSTENTION - Q

LATONDA SIMMONS

City Clerk and Clerk of the Council of

the City of Oakland, California