

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

**Resolution No. 13-\_\_\_\_\_** )  
Resolution: )  
a. Reestablish the Monterey Regional Storm Water )  
Management Program, effective upon approval of all )  
participating parties; )  
b. Authorize the Resource Management Agency Director )  
to execute the Memorandum of Agreement, Monterey )  
Regional Storm Water Management Program with the )  
Monterey Regional Water Pollution Control Agency; and )  
c. Approve the recommendation for Resource Management )  
Agency to pay invoice No. 09928 in the amount of )  
\$134,076 from the Monterey Regional Water Pollution )  
Control Agency for the annual County's FY 2013-14 )  
participation fee to the Monterey Regional Storm Water )  
Management Program..... )

WHEREAS, the County of Monterey owns and operates municipal separate storm sewer systems within the areas designated as urbanized that are regulated by the Clean Water Act and the State Water Resources Control Board; and

WHEREAS, the County of Monterey is a Designated Party in the Phase II Municipal Separate Storm Sewer System General Permit, Water Quality Order No, 2013-0001-DWQ National Pollutant Discharge Elimination System (NPDES) General Permit CAS000004, Waste Discharge Requirements for Storm Water Discharges from Small Municipal Separate Storm Sewer Systems (MS4s) (General Permit) adopted by the State Water Resources Control Board on February 5, 2013; and

WHEREAS, the County of Monterey is a participating member (Party) to the Monterey Regional Storm Water Pollution Prevention Program, approved by the Board of Supervisors on November 26, 2002 as Agreement A-09265; and

WHEREAS, the County of Monterey desires to continue its participation in the Monterey Regional Stormwater Management Program by entering into agreement with other Participants for the purpose of cooperating to efficiently and economically comply with NPDES requirements; and

WHEREAS, approval of this Memorandum of Agreement does not constitute a project under the California Environmental Quality Act Guidelines [Section 15378(b)(5)].

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors in and for the County of Monterey as follows:

1. The Monterey Regional Storm Water Management Program is hereby reestablished, effective upon approval of all participating parties.
2. The Resource Management Agency Director is authorized and directed to execute the Memorandum of Agreement, Monterey Regional Storm Water Management Program, the form of which is attached hereto as Exhibit A and incorporated herein by reference.

3. The Resource Management Agency is authorized to pay invoice No. 09928 in the amount of \$134,076 from the Monterey Regional Water Pollution Control Agency for the annual County's FY 2013-14 participation fee to the Monterey Regional Storm Water Management Program.

**PASSED AND ADOPTED** upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and carried this 5th day of November 2013, by the following vote, to wit:

AYES:

NOES:

ABSENT:

I Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book \_\_ for the meeting on November 5, 2013.

Dated: November \_\_, 2013  
File Number: A-13-\_\_\_\_\_

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By \_\_\_\_\_  
Deputy