## HAYWARD CITY COUNCIL

RESOLUTION NO.17	
Introduced by Council Member	

ADOPTION OF A RESOLUTION APPROPRIATING \$175,700 FROM THE SEWER OPERATING FUND FOR THE WEST WINTON LANDFILL LEACHATE CONVEYANCE SYSTEM REPLACEMENT PROJECT

WHEREAS, the City is obligated, pursuant to an order from the California Regional Water Quality Control Board, to maintain the closed West Winton Landfill; and

WHEREAS, the Landfill's leachate conveyance system is essential to protecting the waters of the state from potential degradation; and

WHEREAS, the City received a Notice of Violation on April 25, 2017 from the Water Board due to said failure of the leachate conveyance system; and

WHEREAS, the budget for annual landfill maintenance, funded by the Wastewater Operating Fund, is not sufficient to cover the associated cost of the project; and

WHEREAS, the improvements are necessary and required to meet the City's West Winton Landfill Maintenance Order;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that funds be appropriated in the amount of \$175,700, from the Sewer Operating Fund, to cover the cost of the West Winton Landfill Leachate Conveyance System Replacement Project.

IN COUNCIL, HAYWARD, CALIFORNIA,	2017
ADOPTED BY THE FOLLOWING VOTE:	
AYES: COUNCIL MEMBERS: MAYOR:	
NOES: COUNCIL MEMBERS:	
ABSTAIN: COUNCIL MEMBERS:	

ABSENT: COUNCIL MEMBERS:

ATTACHMENT III

ATTES	T:
	City Clerk of the City of Hayward
APPROVED AS TO FORM:	
City Attorney of the City of Hayward	