

Resolution No. 21-01

RESOLUTION OF THE BUTTE COUNTY CONSOLIDATED OVERSIGHT BOARD APPROVING CHICO URBAN AREA JPA AGREEMENT NO. D07833000/PROJECT NO. C-06-4111-220 AMENDMENT NO. 2

WHEREAS, the Chico Urban Area Nitrate Compliance Project was set up in response to the Central Valley Regional Water Quality Control Board's Prohibition Order No. 90-126. The Chico Urban Area Nitrate Compliance Project provides sanitary sewer facilities for citizens to be served by the City of Chico wastewater treatment system.

WHEREAS, construction of the Chico Urban Area Nitrate Compliance Project surpassed the estimated Completion of Construction date of December 31, 2018.

WHEREAS, the City of Chico requested an extension of the Completion of Construction date to June 30, 2021. The City of Chico has requested an extension of the Construction Completion Date from the State Water Resources Control Board from December 31, 2018 to June 30, 2021; and

WHEREAS, the State Water Resources Control Board processed a Project Finance Agreement Amendment No. 2, which extends the Construction Completion Date to June 20, 2021. A condition of approval of Amendment No. 2, is that the Chico Urban Area Joint Powers Financing Authority must deliver an approval of this Amendment No. 2, by the Butte County Consolidated Oversight Board, satisfactory to the State Water Board's counsel, dated on or after the date that the Chico Urban Area Joint Powers Financing Authority signs Amendment No. 2; and

NOW, THEREFORE, BE IT RESOLVED that the Butte County Consolidated Oversight Board hereby approves Chico Urban Area JPA CALSTARS Agreement No. 07-833-550/Project No. C-06-4111-220 Amendment NO. 2

PASSED AND ADOPTED by the Butte County Consolidated Oversight Board this 20th day of January, 2021, by the following vote:

AYES: Kevin Bultema, Al McGreehan, Jim Nicholas, Greg Steel, and Chair Jody Jones

NOES: None

ABSENT: None

NOT VOTING: None

ATTEST:

Amy Schuman, Clerk
Butte County Consolidated Oversight Board

Schuman,
Amy

Digitally signed by
Schuman, Amy
Date: 2021.01.26
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Jody Jones, Chair
Butte County Consolidated Oversight Board