

Resolution No.

**County of Sonoma
Santa Rosa, CA 95403**

Date: 11/10/2009

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, And The Board Of Directors Of The Sonoma County Water Agency Authorizing The Chair To Certify The Annual Report For Phase II Year 6 (2008-2009) For The National Pollutant Discharge Elimination System Discharge Permit No. Cas000004 For Storm Water Discharges From The Urbanized Unincorporated Areas Around The City Of Sonoma And The City Of Petaluma And Approving The Submittal Of Annual Report Package To The San Francisco Bay Regional Water Quality Control Board.

Whereas, on April 30, 2003, the State Water Resources Control Board (State Water Board) adopted Water Quality Order No. 2003-0005-DWQ, Waste Discharge Requirements for the Storm Water Discharges from Small Municipal Separate Storm Sewer Systems (General Permit), National Pollutant Discharge Elimination System (NPDES) Permit No. CAS000004; and.

Whereas, the NPDES Permit No. CAS000004 requires that the County of Sonoma and Sonoma County Water Agency submit an annual report documenting the status of all the general programs and individual tasks contained in the General Permit and Storm Water Management Plan. The San Francisco Bay Regional Water Quality Control Board has granted permission to submit the annual report by November 15th of each year; and.

Whereas, the Storm Water Management Plan specifying tasks for the term of Permit No. CAS000004 was approved by the Board of Supervisors of the County of Sonoma and the Board of Directors of the Sonoma County Water Agency on February 25, 2003; and then approved for revision on August 5, 2003 and a second revision (final form) on December 14, 2004; and.

Whereas, Annual Report for Phase II Permit, Year 6 (2008-2009) has been completed collaboratively by the County of Sonoma and the Sonoma County Water Agency.

Now, Therefore, Be It Resolved, that the Board of Supervisors of the County of Sonoma and the Board of Directors of the Sonoma County Water Agency hereby finds, determines, and declares as follows:

1. The above recitals are true and correct.
2. The Chair is authorized to certify Annual Report for Phase II Permit, Year

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6 (2008-2009) for NPDES Permit No. CAS000004 or Storm Water Discharges from the urbanized unincorporated areas around the City of Sonoma and the City of Petaluma.

3. The submittal of Annual Report for Phase II Permit, Year 6 (2008-2009) for NPDES Permit No. CAS000004 for Storm Water Discharges to the San Francisco Bay Regional Water Quality Control Board is approved.

Be It Further Resolved that the Board of Supervisors designates the Clerk of the Board as the custodian of the documents and other material which constitute the record of proceedings upon which the decision herein is based. These documents may be found at the office of the Clerk of the Board, 575 Administration Drive, Room 100-A, Santa Rosa, California 95403.

Supervisors:

Brown: Kerns: Zane: Carrillo: Kelley:

Ayes: Noes: Absent: Abstain:

So Ordered.