ALTO SANITARY DISTRICT

RESOLUTION 2019-04

A RESOLUTION ADOPTING STANDARD SPECIFICATIONS AND DRAWINGS FOR THE DESIGN AND CONSTRUCTION OF PUBLIC SEWERAGE AND SIDE SEWERS

WHEREAS, the Alto Sanitary District has the responsibility within its jurisdiction to oversee the design, construction, repair, and maintenance of the public sewer system as well as side sewers, also known as private laterals; and

WHEREAS, this oversight requires that certain standards of design and construction be met in order to serve the public interest; and

WHEREAS, the Sewerage Agency of Southern Marin (SASM) developed revised standards on behalf of its member agencies and adopted those standards on July 18, 2019; and

WHEREAS, the Alto Sanitary District Board of Directors recognizes that consistent standards amongst the SASM member agencies benefits the public interest; and

WHEREAS the Board of Directors has agreed that said specifications in its final form titled <u>Standard Specifications</u> which is attached hereto as "Exhibit A" does embody standards of the Alto Sanitary District for the design and construction of sewers both public and private;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The Board of Directors of the Alto Sanitary District adopts the Standard Specifications

Section 2. The District Manager of the Alto Sanitary District or their designee is hereby provided the authority to waive minor additions, deletions, and/or revisions to said Standard Specifications or make such additions or revisions from time to time as needed to meet the needs of individual project designs.

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PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Alto Sanitary District held on August 28, 2019, by the following vote:

Ayes:_	Bosento	Kennedy, Elam, Gates, Nash	
	None		
Abstain	: Nhe	<u> </u>	
Absent:	None	_	
		Janes Basenko Board President	
		District Secretary	