

RESOLUTION NO. 2020-1

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SEWERAGE AGENCY OF SOUTHERN MARIN ADOPTING CERTAIN RECOMMENDATIONS OF THE 2020 FINANCIAL PLAN FINAL REPORT BY HILDEBRAND CONSULTING

WHEREAS, the Sewerage Agency of Southern Marin (“SASM”) previously commissioned a certain Financial Planning Study by Carollo Engineers (“2016 Report”), the findings of which study were presented to SASM on March 17, 2016, and which study was finalized in August 2016;

WHEREAS, SASM adopted certain recommendations of the 2016 Report, including a schedule of increases in the assessments allocated to each of SASM’s six individual member agencies (City of Mill Valley, Almonte Sanitary District, Alto Sanitary District, Homestead Valley Sanitary District, Richardson Bay Sanitary District, and Kay Park Area of the Tamalpais Community Services District) annually from FY 2015/16 through FY 2034/35 (“Assessment Amounts”), as described in Appendix B of the 2016 Report (a copy of which Appendix B is attached hereto as Exhibit 1); and


WHEREAS, SASM recently commissioned a certain 2020 Financial Plan Study by Hildebrand Consulting, LLC (“2020 Report,” a copy of which is attached hereto as Exhibit 2), which 2020 Report recommends that SASM continue implementing the Assessment Amounts previously adopted by SASM;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SASM, on the basis of the 2020 Report, finds that no changes to the Assessment Amounts that SASM previously adopted are currently necessary.

ADOPTED this 17th day of September, 2020, by the following vote:

AYES: 6
NOES: 0
ABSENT: 0



Lew Kious, Board President

ATTEST:



Al Leibof, Secretary