

RESOLUTION NO. 2019-02

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SEWERAGE
AGENCY OF SOUTHERN MARIN ADOPTING THE SEWER DESIGN AND
CONSTRUCTION STANDARD SPECIFICATIONS**

WHEREAS, the design and construction of all public sewerage and wastewater treatment facilities in the Sewerage Agency of Southern Marin (SASM) service area warrants uniform standards; and

WHEREAS, SASM has developed specifications as a reference for design, but also allows design engineers to develop standards for individual public improvement projects; and

WHEREAS, it is in the interest of SASM to utilize consistent Standard Specifications; and

WHEREAS, SASM has prepared a set of Standards and Specifications and

WHEREAS, the SASM General Manager recommends that said Standards and Specifications be adopted by reference by SASM.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The Board of Directors of the Sewerage Agency of Southern Marin adopts the Standards and Specifications

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

PASSED AND ADOPTED THIS 18th day of July, 2019 by the following vote:

AYES:
NOES
ABSENT

6
0
1



Lew Kiou, Board President

ATTEST:



V. Tyson