

FINANCIAL IMPACT

There will be no impact to the General Fund. Funding of the lift station will be provided by OCTA.

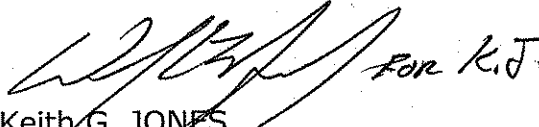
COMMUNITY VISION IMPLEMENTATION

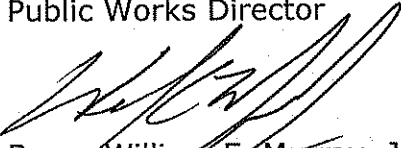
The project is consistent with the community vision for maintaining and upgrading the sewer system to ensure maximum protection for public health and the environment.

RECOMMENDATION

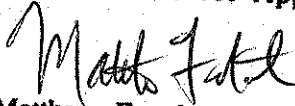
It is recommended that the Board:

- Authorize the President and Secretary to execute Amendment No. 1 to the Cooperative Agreement No. C-7-1176 with the Orange County Transportation Authority.


Keith G. JONES
Public Works Director


By: William E. Murray, Jr.
City Engineer

Recommended for Approval


Matthew Fertal
General Manager