Resolution approving the City of Corpus Christi Wastewater Management Plan Final Report ("Final Report") regarding options for improvements to the City's wastewater treatment plants ("WWTPs") and adopting Option 1 as stated by City Council on May 23, 2017, which provides for maintaining all existing WWTPs, not relocating the Greenwood WWTP, and flood proofing Greenwood WWTP instead.

Whereas, on May 23, 2017, the Corpus Christi City Council discussed the City of Corpus Christi Wastewater Management Plan Final Report;

Whereas, on May 23, 2017, the Corpus Christi City Council approved a motion directing the City Manager to proceed with the base case option with the exception of relocating Greenwood Wastewater Treatment Plant (WWTP), flood proofing Greenwood WWTP instead; and immediately proceeding with repair of the headworks at Greenwood WWTP as defined by the current Capital Improvement Program (CIP);

Whereas, the City is in the process of completing the headworks projects in the CIP related to the Greenwood WWTP;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORPUS CHRISTI, TEXAS:

- **Section 1.** That the City Council for the City of Corpus Christi, Texas approves the Corpus Christi Wastewater Management Plan Final Report (the "Final Report"), regarding options for improvements to the City's Wastewater Treatment Plants. A copy of the Final Report is attached to the agenda memo accompanying this Resolution.
- **Section 2.** That the City Council adopts the Final Report's Option 1 (the "base case option") with modifications as directed by the City Council on May 23, 2017, with Option 1 modified to eliminate construction of new 10 MGD facility at Greenwood WWTP and provide for more extensive Greenwood WWTP repairs (over 20 years) with flood proofing, and with the following key infrastructure components:
- (1) Wastewater Collection System: Repair systems in accordance with requirements to reduce overflows; Redirect some flow from Greenwood to Broadway sewer shed in the interim:
- (2) Allison WWTP: Repair over next 20 years; Upgrade to biological nutrient removal ("BNR") in 10 years; Provide effluent reuse facilities for industry in next 10 years (subject to industry participation);
- (3) Greenwood WWTP: Repair over next 20 years including 'flood proofing'; Provide effluent reuse facilities for industry in next 10 years (subject to industry participation);
- (4) Broadway WWTP: Repair over next 20 years;

(5) Oso WWTP: Repair plant over next 20 years; Upgrade plant to BNR in next 5 years Expand plant to 20 MGD in next 8 to 10 years;(6) Laguna Madre WWTP: Repair over next 20 years; and(7) Whitecap WWTP: Repair over next 20 years.			
		This Resolution shall be and become eand approval.	effective immediately upon and after its adoption
		PASSED AND APPROVED this the day of,	
ATTEST:	CITY OF CORPUS CHRISTI		
Rebecca Huerta City Secretary	Joe McComb Mayor		
Corpus Christi, Texas			
of	,		
The above resolution was passed by the	ne following vote:		
Joe McComb	<u> </u>		
Rudy Garza	<u> </u>		
Paulette Guajardo	<u> </u>		
Michael Hunter	<u> </u>		
Ben Molina	<u> </u>		
Lucy Rubio	<u> </u>		
Greg Smith	<u></u>		
Carolyn Vaughn	<u></u>		
Council Member			