**RESOLUTION**

 **(Resolution No. 2012-XX)**

RESOLUTION OF THE (Insert Municipality/Authority)

Allegheny COUNTY, PENNSYLVANIA

 WHEREAS, MUNICIPALITY, has executed a Consent Order and Agreement (COA) (or Administrative Consent Order (ACO)) with the Pennsylvania Department of Environmental Protection (or Allegheny County Health Department) dated (Month, Day, Year); and

 WHEREAS, said COA (or ACO) required preparation and submission of a Feasibility Study by July 2013; and

 WHEREAS, the US Environmental Protection Agency has entered a Consent Decree (CD) for the Allegheny County Sanitary Authority (ALCOSAN) requiring preparation of a Wet Weather Plan by January 2013; and

 WHEREAS, said COA (or ACO) requires that MUNICIPALITY (or AUTHORITY) cooperate with ALCOSAN in the preparation of its Consent Decree-mandated Wet Weather Plan; and

 WHEREAS, ALCOSAN by letter dated November 7, 2011 requested that, for each listed complex sewershed, the participating municipalities submit a single comprehensive draft Feasibility Study designated by Point of Connection and to adopt and submit a resolution indicating the current status of its evaluation of leading alternative wet weather plan solutions; and

 WHEREAS, the intent of this Resolution is to acknowledge this municipality’s consideration of the current preferred alternative(s) relative to the Wet Weather Plan.

 NOW, THEREFORE, BE IT RESOLVED that

1. The municipality (or authority) herein named acknowledges the alternatives analyses that have been undertaken and preferred alternatives have been short listed as identified in Attachment A hereto, and, based on information currently available at the time of this submission, concurs that they appear to be the best alternative(s).
2. This concurrence does not, in any manner whatsoever, provide any type of approval, nor does it commit this municipality to any particular alternative, to any associated construction costs of the current preferred alternative, or to relinquish the opportunity to evaluate other possible alternatives prior to the COA (or ACO) July 31, 2013 submission date.
3. Further, this concurrence does not preclude further study, consideration of additional alternatives, and final recommendation and acceptance of same prior to the COA (or ACO) mandated submission of their Feasibility Study by July 31, 2013 or as additional information material to our deliberations may become available.

 I, , Municipal (or Authority) Secretary hereby certify that the foregoing is a true copy of the Municipality’s (or Authority’s) Resolution No. 2012-XX adopted \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2012.

AUTHORIZED SIGNATURE

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attachment A

To

**(Resolution No. 2012-XX)**

of

MUNICIPALITY (or AUTHORITY)

Municipality (or Authority) has been in discussion with Municipalities xxxxxx and yyyyyyyy to evaluate and consider various approaches to handling wet weather flows within POC X-xx (or the NAME OF Trunk Sewer). Based on information considered to the date of this Resolution including information developed by the municipality and information developed by ALCOSAN and provided to MUNICIPALITY, the current preferred alternative for ALCOSAN POC X-xx is (select one format and revise wording as needed):

* Conveyance and equalization of the X Year Return Storm which has a Peak Instantaneous Rate of Flow of XXX mgd at the POC, and a total Response Volume of XXXX MG at the POC.
* Conveyance of the X Year Return Storm which has a Peak Instantaneous Rate of Flow of XXX mgd at the POC, and a total Response Volume of XXXX MG at the POC.
* Source Flow Reduction and conveyance of remaining flows which for the X Year Return Storm has a Peak Instantaneous Rate of Flow of XXX mgd at the POC, and a total Response Volume of XXXX MG at the POC.
* It is acknowledged that said alternative has an estimated feasibility-level project cost of $xx,xxx,xxx.