

APPENDIX B

**RESOLUTION TO ADOPT THE
2005 URBAN WATER MANAGEMENT PLAN**

RESOLUTION 05-69
CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
ADOPTING THE 2005 URBAN WATER MANAGEMENT PLAN

WHEREAS, the Urban Water Management Planning Act (Water Code Section 10610, et seq) requires each urban water supplier to prepare and adopt an Urban Water Management Plan (herein referred to as the "Plan"), which Plan shall include a "Water Shortage Contingency Plan;" and

WHEREAS, the Urban Water Management Planning Act, requires review and updating of the Plan at least once every five years; and

WHEREAS, the City of Millbrae has updated its "2000 Urban Water Management Plan," and has made the Plan available for public inspection and has held a public hearing thereon pursuant to Water Code Section 10642.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The City of Millbrae does hereby approve and adopt as the Urban Water Management Plan for the City of Millbrae a document entitled:

"City of Millbrae 2005 Urban Water Management Plan" consisting of the Plan and Appendices including the Water Shortage Contingency Plan; and
2. The City Clerk is hereby ordered and directed to cause a copy of the Plan to be filed within thirty (30) days with the Department of Water Resources as referred to in Water Code Section 10644 and the State Library.

Regularly passed and adopted on this 13th day of December 2005.

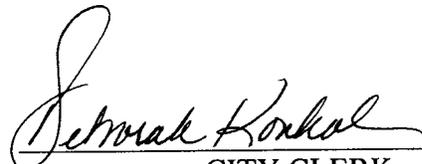

MAYOR

ATTEST:


CITY CLERK

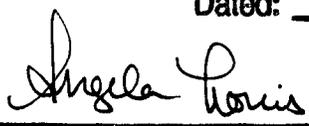
I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 13th day of December 2005, by the following vote:

| | | |
|----------|-----------------|--|
| AYES: | COUNCILMEMBERS: | Gottschalk, Hershman, Holober, Larson, and Papan |
| NOES: | COUNCILMEMBERS: | None |
| ABSENT: | COUNCILMEMBERS: | None |
| ABSTAIN: | COUNCILMEMBERS: | None |


CITY CLERK

I hereby certify this to be a full, true and correct copy of the document it purports to be the original of which is on file in my office.

Dated: 12/16/05


Deputy City Clerk of the City of Millbrae