

**A RESOLUTION REGARDING THE URBANA & CHAMPAIGN
SANITARY DISTRICT LONG RANGE PLAN**

WHEREAS, the Urbana & Champaign Sanitary District (UCSD) has issued a Draft Long Range Facility Plan, dated December 2000, and has presented an Executive Summary of this Plan, dated April 25, 2001, to interested parties, including the City of Urbana; and

WHEREAS, the Draft Long Range Facility Plan was presented and discussed at a joint meeting of the Urbana Comprehensive Plan Steering Committee and Urbana Plan Commission on May 3, 2001 and at a special joint meeting of the Urbana City Council, Urbana Comprehensive Plan Steering Committee, and the Urbana Plan Commission on July 12, 2001; and

WHEREAS, issues raised during review of the Draft Long Range Facility Plan by the City include efficiency of expanding the Southwest Treatment Plant versus utilizing remaining capacity at the Northeast Treatment Plant; identification and analysis of alternatives to the proposed plan; the role of the Urbana & Champaign Sanitary District in growth management decisions; costs and benefits to be incurred by the residents of the Northeast Basin, including the citizens of Urbana, versus residents of the Southwest Basin; the equity of the proposed fee structure; assumptions used in developing the finance plan; and planning for future additional expansion and improvements; and

WHEREAS, recommendations to the Urbana City Council regarding endorsement of the Draft Long Range Facility Plan were considered by the Urbana Comprehensive Plan Steering Committee on August 16, 2001 and by the Urbana Plan Commission on August 23, 2001; and

WHEREAS, by a vote of 9 - 0, the Urbana Comprehensive Plan Steering Committee has recommended endorsement of the Draft Long Range Facility Plan as being consistent with the goals and objectives of the Urbana Comprehensive Plan; and

WHEREAS, by a vote of 4 - 2, the Urbana Plan Commission has recommended endorsement of the Draft Long Range Facility Plan, with the additional recommendation that the Urbana & Champaign Sanitary District evaluate future changes to their funding model to encourage efficient growth and provide for future expansion; and

WHEREAS, the Draft Long Range Facility Plan was reviewed by City of Urbana Planning and Engineering staff with respect to its effects upon the citizens of the City of Urbana, its technical soundness, and its conformity to the goals and objectives of the Urbana Comprehensive Plan; and

WHEREAS, City of Urbana planning and engineering staff have recommended that the facilities planning area, interceptor sewer service area plan, and treatment facilities long-range plan components of the Draft Long Range Facility Plan be endorsed, but that the financial plan component of the Draft Long Range Facility Plan not be endorsed and that a two-tiered funding approach for the two basins be evaluated that more nearly reflects the benefits to be derived; and

WHEREAS, City of Urbana planning and engineering staff further recommend that planning for future expansion and improvements to the Northeast Treatment Plant occur well in advance of capacity limitations and that environmentally friendly approaches and technologies be considered in current and future expansion plans; and

WHEREAS, the Draft Long Range Facility Plan will provide for reasonable and responsible improvements to the interceptor system, treatment plant processes, and treatment plant expansion needs for the entire District, including the City of Urbana; and

WHEREAS, planned improvements set forth in the Draft Long Range Facility Plan will be supportive of the relevant goals and objectives of the Urbana Comprehensive Plan; and

WHEREAS, planned improvements set forth in the Draft Long Range Facility Plan are consistent with population growth projections developed by City staff based upon the Land Use Map of the Urbana Comprehensive Plan, as amended; and

WHEREAS, the proposed financial plan component of the Draft Long Range Facility Plan would potentially pose an unfair burden upon rate payers in the Northeast Basin, including the residents of the City of Urbana, and would not be consistent with policies of the Urbana Comprehensive Plan which state that the costs of development should be assigned to those who receive its benefits; and

WHEREAS, the Urbana City Council, having duly considered all matters pertaining thereto, finds and determines that endorsement of the Urbana & Champaign Sanitary District Draft Long Range Facility Plan, with the exception of the financial plan component is in the best interest of the City of Urbana.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows:

Section 1. The City Council finds and determines that the facts contained in the above recitations are true.

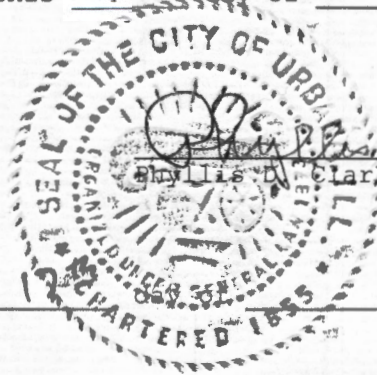
Section 2. The Urbana City Council does hereby endorse the facilities planning area, interceptor sewer service area plan, and treatment facilities long-range plan components of the Draft Long Range Facility Plan.

Section 3. The Urbana City Council does not endorse the financial plan component of the Draft Long Range Facility Plan and does hereby request that the Urbana & Champaign Sanitary District evaluate and consider a two-tiered

funding approach for the Northeast and Southwest basins that more nearly reflects the benefits to be derived by the residents of each basin.

Section 4. The Urbana City Council does further recommend that planning for future expansion and improvements to the Northeast Treatment Plant occur well in advance of capacity limitations and that environmentally friendly approaches and technologies be considered in current and future expansion plans of the Urbana & Champaign Sanitary District.

PASSED by the City Council this 4th day of September,
2001 .



Phyllis A. Clark
Phyllis A. Clark, City Clerk

APPROVED by the Mayor this day of September,
2001 .

Tod Satterthwaite
Tod Satterthwaite, Mayor