

RESOLUTION NO 1128

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING THE ACQUISITION OF 1595 MEADOW LANE, SANTA ROSA

WHEREAS, November 17, 2016, in closed session, the Board of Public Utilities (BPU) gave staff direction on price and terms for the purchase of property located at 1595 Meadow Lane, Santa Rosa, California, APN 134-231-024 (the "Property"), for the purpose of providing buffer property for the Laguna Treatment Plant; and

WHEREAS, staff has negotiated a purchase agreement with the owner of the Property within the approved price and terms provided by the BPU and seeks BPU approvals necessary for the acquisition of the Property; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities hereby approves the acquisition of the Property for the purpose of providing buffer property to the Laguna Treatment Plant, subject to the resolution of any remaining due diligence items as approved by the Director of the Water Department and the City Attorney's office, and authorizes the Chair of the Board of Public Utilities and the Director of Santa Rosa Water to execute all documents necessary to complete the acquisition of the Property and close escrow.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 17 day of November, 2016.

AYES: (6) Galvin, Kaun, Arnone, Dowd, Holt, and Tibbetts

NOES: (0)

ABSENT: (1) Watts

ABSTAIN: (0)

APPROVED: 

Chairman Daniel J. Galvin, III

ATTEST: 

Sara Roberts

Recording Secretary

APPROVED AS TO FORM:


City Attorney