

RESOLUTION NO 1085

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE COUNCIL OF THE CITY OF SANTA ROSA ENTER INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD (SWRCB) FOR FUNDING UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84); DESIGNATING AUTHORITY TO THE DIRECTOR OF SANTA ROSA WATER, OR HIS DESIGNEE, TO EXECUTE THE FUNDING AGREEMENT AND RELATED DOCUMENTS, APPROVE CLAIMS AND REIMBURSEMENTS FOR THE PROJECT, EXECUTE THE BUDGET AND EXPENDITURE SUMMARY FOR THE PROJECT, AND CERTIFY THAT THE PROJECT IS COMPLETE AND READY FOR FINAL INSPECTION; AND DESIGNATING AUTHORITY TO THE CHIEF FINANCIAL OFFICER TO APPROPRIATE PROPOSITION 84 GRANT FUNDING FROM THE STATE IN THE AMOUNT OF \$3,574,332 TO IFAS KEY 17487 – “WATER CONNECTIONS FOR FOUR SMALL WATER SYSTEMS.”

WHEREAS, the City of Santa Rosa submitted an application to the California Department of Public Health for funding under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (herein referred to as the “Proposition 84” program); and

WHEREAS, the Proposition 84 Program is now administer by the SWRCB; and

WHEREAS, subject to the availability of funds, the SWRCB has authorized a funding agreement to be issued by the State to the City of Santa Rosa (“Funding Agreement”) for funding under the Proposition 84 program for project number P84C-4910009-801 (herein referred to as the “Project”) in the amount of \$3,574,332, of which \$3,574,332 is grant funding, subject to terms and conditions; and

WHEREAS, prior to the State executing said Funding Agreement, the City of Santa Rosa is required to adopt a resolution authorizing the Project and designating a person or persons to sign the Funding Agreement and any amendments, designating a person or persons to approve claims for reimbursement, designating a person or persons (a registered engineer) to sign the Budget and Expenditure Summary, designating a person or persons (a registered engineer) to certify to State that the Project is complete, and designating a person to sign the Final Release Form; and

WHEREAS, the Director of Santa Rosa Water (also known as the Director of Utilities) of the City of Santa Rosa is a registered engineer.

NOW, THEREFORE BE IT RESOLVED that the Board of Public Utilities recommends that the Council of the City of Santa Rosa authorize carrying out the Project and entering into a Funding Agreement with the SWRCB accepting and expending Proposition 84 funds for the Project.

BE IT FURTHER RESOLVED that the Board of Public Utilities recommends that the Council of the City of Santa Rosa authorize the Director of Santa Rosa Water (also known as the Director of Utilities as designated in the Funding Agreement), or his designee, to execute the Funding Agreement and any amendments thereto, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Board of Public Utilities recommends that Council of the City of Santa Rosa authorize the Director of Santa Rosa Water (also known as the Director of Utilities as designated in the Funding Agreement), or his designee, to act as the Grant Administrator for the Funding Agreement, approve claims for reimbursement, execute the Budget and Expenditure Summary, execute the Final Release and certify that the Project is complete and ready for final inspection.

BE IT FURTHER RESOLVED that the Board of Public Utilities recommends that the Council of the City of Santa Rosa authorize the Chief Financial Officer to appropriate Proposition 84 grant funding from the State in the amount of \$3,574,332 to IFAS Key 17487, "Water Connections for Four Small Water Systems" under Proposition 84.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 2 day of April, 2015.

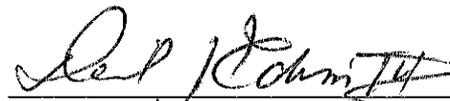
AYES: (7) Galvin, Kaun, Arnone, Dowd, Holt, Steffensen, Tibbets

NOES: (0)

ABSENT: (0)

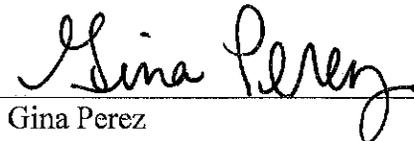
ABSTAIN: (0)

APPROVED:



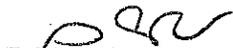
Daniel J. Galvin III  
Chair

ATTEST:



Gina Perez  
Recording Secretary

APPROVED AS TO FORM:

  
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City Attorney