

RESOLUTION NO .1089

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE CHAIR AND/OR THE DIRECTOR OF SANTA ROSA WATER TO APPROVE AND SIGN ALL DOCUMENTS NECESSARY TO CLOSE ESCROW ON THE PURCHASE OF TWO PROPERTIES ON WALKER AVENUE AND MEADOW LANE FROM MR. BOBBY JOE ALLEN

WHEREAS, on April 2, 2015, the Board of Public Utilities approved agreements for the purchase of two properties adjacent to the Laguna Treatment Plant located at (no street address) Meadow Lane, APN 134-231-202 and 4099 Walker Avenue, APN 134-231-020 from Mr. Bobby Joe Allen; and

WHEREAS, authorization is needed for the Chair of the Board of Public Utilities and/or the Director of Santa Rosa Water to approve and sign all documents necessary to close escrow on the two purchases.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities authorizes the Chair and/or the Director of Santa Rosa Water to approve and sign all documents necessary to close escrow on the purchase of two properties on Walker Avenue and Meadow Lane from Mr. Bobby Joe Allen.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 4th day of June 2015.

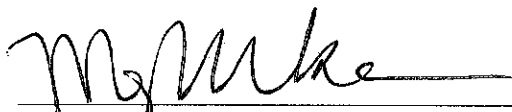
AYES: (6) KAUN, ARNONE, DOWD, HOLT, STEFFENSEN, AND TIBBETTS

NOES: (0)

ABSENT: (1) GALVIN

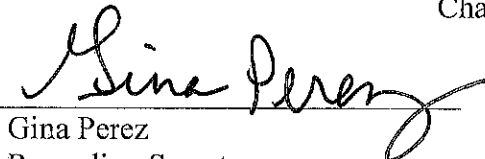
ABSTAIN: (0)

APPROVED:



Daniel J. Galvin III  
Chair

ATTEST:



Gina Perez  
Recording Secretary

APPROVED AS TO FORM:

  
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City Attorney