

RESOLUTION NO 1068

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA RECOMMENDING THAT CITY COUNCIL AUTHORIZE SUBMITAL OF A PROPOSITION 84 DRINKING WATER PROGRAM GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR CONSTRUCTION OF WATER SYSTEM INFRASTRUCTURE TO CONNECT FOUR CONTAMINATED PRIVATE WATER SYSTEMS TO CITY WATER

WHEREAS, the California Department of Public Health (DPH) Drinking Water Program sought proposals for use of funds available for providing safe drinking water to small contaminated private water systems; and

WHEREAS, the City received a grant to prepare plans and specifications for the connection of four private water systems currently served by contaminated wells to the City's water system, and the design work has been successfully completed; and

WHEREAS, DPH encouraged the City to apply for a second grant to fund 100 percent of the cost of connecting these water systems to City water, including construction, project administration (including staff time), material testing, water demand fees, and meter fees, subject to the terms and conditions of a grant agreement.

NOW, THEREFORE, BE IT RESOLVED that Board of Public Utilities recommends that the City Council authorize the submittal of a Proposition 84 Drinking Water Program grant application to the State of California Department of Public Health to fund the connection of four private water systems currently providing drinking water from contaminated wells to the City of Santa Rosa Water System and authorize the Director of Utilities to submit the grant application on behalf of the City of Santa Rosa.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 17th day of April, 2014.

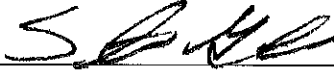
AYES: (7) GALE, GALVIN, ARNONE, DOWD, HOLT, KAUN, AND STEFFENSEN

NOES: (0)

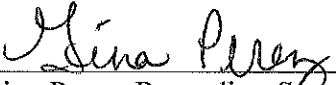
ABSENT: (0)

ABSTAIN: (0)

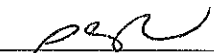
APPROVED: _____


Chairman Stephen Gale

ATTEST: _____


Gina Perez, Recording Secretary

APPROVED AS TO FORM:



City Attorney