

RESOLUTION NO 1069

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES DELEGATING APPROVAL AND SIGNATURE AUTHORITY FOR RECYCLED WATER USER AGREEMENTS AND AGRICULTURAL LAND LEASES

WHEREAS, the Utilities Department Subregional System produces tertiary-level treated recycled water for use in irrigation by both agricultural and urban customers; and

WHEREAS, since 1986, the City has entered into recycled water user agreements with agricultural and urban users; and

WHEREAS, for many years, the City paid agricultural users to utilize recycled water; and

WHEREAS, beginning in 2008, new and extended user agreements provided for payment by the users to the City; and

WHEREAS, the City, through the Subregional Enterprise, has acquired a number of agricultural properties, including Alpha Farm, Brown Farm, Kelly Farm and Stone Farm; and

WHEREAS, since 1979, the City has leased portions of the properties to recycled water users for agricultural purposes and received payment under those lease agreements; and

WHEREAS, it is unknown what express authority was granted to the Director of Utilities, but past practice for execution of the recycled water user agreements and the agricultural lease agreements has included review by the City Attorney's Office and signature by the Director of Utilities on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities expressly delegates authority to the Director of Utilities to approve and execute recycled water user agreements and agricultural lease agreements providing for the use of recycled water and the use of City property for agricultural purposes.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 15<sup>th</sup> day of May, 2014.

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

NOES: (0)

ABSENT: (0)

ABSTAIN:(0)

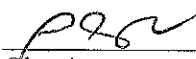
APPROVED: 

Dan Galvin, Chair

ATTEST: 

Gina Perez, Recording Secretary

APPROVED AS TO FORM:

  
City Attorney