

RESOLUTION NO 1060

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH THE LAGUNA FOUNDATION TO IMPLEMENT A HABITAT RESTORATION PROJECT AND AUTHORIZING THE CHAIR TO SIGN THE AGREEMENT

WHEREAS, the City of Santa Rosa owns certain real property known as Stone Farm, located in the City of Santa Rosa, Sonoma County, California; and

WHEREAS, Irwin Creek is located on Stone Farm; and

WHEREAS, City staff has prepared Ranch Plans for City Reclamation Farms and include a goal of increasing creek setbacks to 100 feet; and

WHEREAS, the City and Laguna de Santa Rosa Foundation identified Irwin Creek Riparian Restoration at Stone Farm project (Project) along 1,350 feet on Irwin Creek; and

WHEREAS, the City seeks the assistance of the Laguna de Santa Rosa Foundation to carry out the Project; and

WHEREAS, Grant funding opportunities from the State Coastal Conservancy and the Sonoma County Agricultural Preservation and Open Space District (SCAPOS) were identified to assist in funding the Project; and

WHEREAS, on August 16, 2012, the Board of Public Utilities by Resolution No. 1031 authorized the City to co-apply with the Laguna de Santa Rosa Foundation to the SCAPOS for a SCAPOS Matching Grant in the amount of \$105,040; and

WHEREAS, the Laguna de Santa Rosa Foundation applied for and was subsequently awarded a State Coastal Conservancy grant in the amount of \$91,000 to implement the Project; and

WHEREAS, the State Coastal Conservancy grant will provide the majority of the matching funds required for the SCAPOS Matching Grant; and

WHEREAS, the State Coastal Conservancy grant agreement with the Laguna de Santa Rosa Foundation requires the Laguna de Santa Rosa Foundation to enter into an agreement with the City sufficient to protect the public interest in the Project implemented under the State Coastal Conservancy's grant and to ensure that the Laguna Foundation has permission to access City land and implement and monitor the Project.

NOW, THEREFORE, BE IT RESOLVED the Board of Public Utilities approves a Professional Services Agreement with the Laguna de Santa Rosa Foundation allowing access to Irwin Creek on City of Santa Rosa's Stone Farm in order to implement the Project and authorizes the Chair to sign the Agreement.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 16th day of January, 2014.

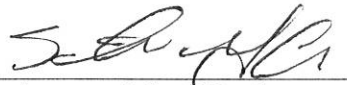
AYES: (6) Gale, Galvin, Dowd, Holt, Kaun and Steffensen

NOES: (0)

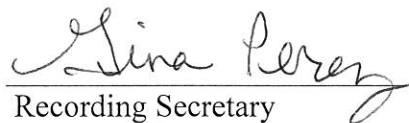
ABSTAIN: (1) Arnone

ABSENT: (0)

APPROVED:


Chairman of the Board
Stephen Gale

ATTEST:


Recording Secretary
Gina Perez

APPROVED AS TO FORM:

City Attorney