

RESOLUTION NO 1027

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE CITY COUNCIL ADOPT A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR A LOCAL GROUNDWATER ASSISTANCE GRANT TO FUND INSTALLATION OF GROUNDWATER MONITORING WELLS

WHEREAS, the City of Santa Rosa is currently developing a Groundwater Master Plan to provide direction and recommended policies on Santa Rosa's use of current and future groundwater resources; and

WHEREAS, pursuant to State Water Resources Control Board Recycled Water Policy, the City of Santa Rosa is leading the development of a Salt and Nutrient Management Plan for the Santa Rosa Plain Groundwater Subbasin; and

WHEREAS, in October 2011, the Sonoma County Water Agency initiated the development of a Groundwater Management Plan for the Santa Rosa Plain Groundwater Subbasin; and

WHEREAS, the installation of groundwater monitoring wells in areas of the City where data gaps currently exist would benefit all three of these projects; and

WHEREAS, the California Department of Water Resources has a local groundwater assistance grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 *et seq.*) that is designated to assist public agencies with groundwater studies and to carry out groundwater monitoring and management activities; and.

WHEREAS, the City of Santa Rosa ("Applicant") desires to apply for a local groundwater assistance grant to fund the installation of groundwater monitoring wells; and

WHEREAS, the local groundwater assistance grant application requires a resolution of the Applicant's governing board designating an authorized representative to file an application and enter into an agreement with the State of California; and

WHEREAS, per City Council Policy 000-62 - Grant Application and Administration Policy adopted on June 26, 2012, the City Council is designated as the governing body to consider adoption of resolutions required for submitting grant applications.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends that the City Council adopt a resolution authorizing and directing the Director of Utilities to apply, on behalf of the City of Santa Rosa, to the California Department of Water Resources for a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and

Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 *et seq.*), in an amount not to exceed \$250,000, and to execute an agreement to receive a grant for the installation of groundwater monitoring wells.

BE IT FURTHER RESOLVED that the Board of Public Utilities recommends that the City Council authorize and direct the Director of Utilities of the City of Santa Rosa to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 19th day of July, 2012.

AYES: (6) DOWD, GALE, CARNEY, LOWRY, MEECHAN AND SWINTH

NOES: (0)

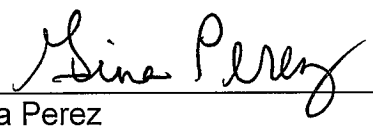
ABSENT: (1) GALVIN

ABSTAIN: (0)

APPROVED:


Chairman Richard Dowd

ATTEST:


Gina Perez
Recording Secretary

APPROVED AS TO FORM:


City Attorney