

RESOLUTION NO 1029

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING THE AMENDED AND RESTATED BAY AREA BIOSOLIDS TO ENERGY COALITION JOINT EXERCISE OF POWERS AGREEMENT

WHEREAS, the Amended and Restated Bay Area Biosolids to Energy Coalition Joint Powers Agreement (Amended and Restated JEP A) amends the previous agreement to encompass work that is completed or underway and to provide the Steering Committee flexibility to make strategic decisions and to determine adjustments to the work plan to best position the project for progress and funding opportunities. The Amended and Restated JEP A provides a framework for the Coalition within the limits of the budget (Coalition funds) and until such time that the project is defined for implementation contracting. The Amended and Restated JEP A also reflects Santa Rosa and San Jose membership; and

WHEREAS, on April 5, 2012, the Board of Public Utilities approved the City of Santa Rosa's participation in the Coalition under the previous agreement and authorized a onetime membership payment; and

WHEREAS, the City of Santa Rosa desires to continue to be a member of the Coalition in order to diversify biosolids management options.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities authorizes the City's continued participation in the Coalition.

BE IT FURTHER RESOLVED that the Board of Public Utilities approves the Amended and Restated Bay Area Biosolids to Energy Coalition Joint Exercise of Powers Agreement.

BE IT FURTHER RESOLVED, that the Board designates the Director of Utilities or his designee as its "Representative" under the Amended and Restated JEP A.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 2nd day of August, 2012.

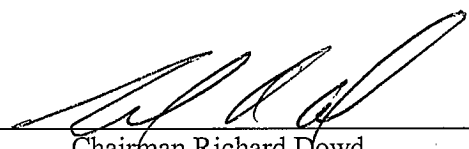
AYES: (5) DOWD, CARNEY, LOWRY, MEECHAN AND SWINTH

NOES: (0)

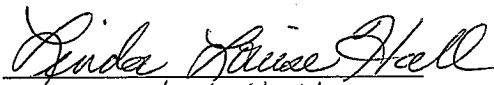
ABSENT: (2) GALE AND GALVIN

ABSTAIN: (0)

APPROVED: _____


Chairman Richard Dowd

ATTEST: _____


Gina Perez
Recording Secretary

APPROVED AS TO FORM:



City Attorney