

RESOLUTION NO 1031

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF SANTA ROSA AUTHORIZING THE CO-APPLICATION WITH THE LAGUNA DE SANTA ROSA FOUNDATION FOR A SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT MATCHING FUNDS GRANT FOR RIPARIAN HABITAT RESTORATION ON IRWIN CREEK

WHEREAS, the Sonoma County Agricultural Preservation and Open Space District (SCAPOSD) has provided funding to cities, the County, and other public agencies and non-profit organizations for open space, community recreation, and public access projects through its Matching Grant Program; and

WHEREAS, the Program offers funding for land acquisition, development of recreational amenities and restoration of open space within or near urban areas; and

WHEREAS, the Program requires applicants to provide matching funds equal to at least one-half of cost of the grant project; and

WHEREAS, the City of Santa Rosa, in collaboration with the Laguna de Santa Rosa Foundation, proposes to apply for grant funding for a project to continue restoration of riparian habitat along Irwin Creek on the City's Stone Farm with a 2.7 acres of riparian woodland planting and access to the creek for restoration volunteers and guided educational tours (Project); and

WHEREAS, the Co-Applicants will work with SCAPOSD on the execution of a matching grant agreement subject to recommendation by the Board of Public Utilities and approval by City Council.

NOW, THEREFORE, BE IT RESOLVED the Board of Public Utilities of Santa Rosa hereby:

1. Authorizes the filing of a Co-Application for the SCAPOSD grant, and authorizes staff to negotiate a Memorandum of Understanding with the Laguna Foundation as Co-Applicant;
2. Certifies that the City of Santa Rosa has or will have available, subject to appropriation by the City Council, prior to commencement of any work on the Project included in this Application, the required match and sufficient funds to complete the Project;
3. Certifies that the City of Santa Rosa, subject to appropriation by the City Council, has or will have sufficient funds to operate and maintain the Project(s);
4. Acknowledges that the applicant has reviewed, understands and agrees to the provisions contained in the Matching Grant Program Guidelines.
5. Delegates the authority to the Director of Utilities or his designee to conduct all negotiations, submit all documents, including, but not limited to applications, payment requests and so on, which may be necessary for the completion of the Project; and

6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 16th day of August, 2012.

AYES: (7) DOWD, GALE, CARNEY, GALVIN, LOWRY, MEECHAN AND SWINTH

NOES: (0)

ABSTAIN: (0)

ABSENT: (0)

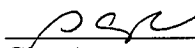
APPROVED:


Chairman of the Board

ATTEST:


Recording Secretary

APPROVED AS TO FORM:


City Attorney