

RESOLUTION NO 1019

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING CITY OF SANTA ROSA PARTICIPATION IN BAY AREA BIOSOLIDS TO ENERGY (BAB2E) COALITION, APPROVING BAY AREA SOLIDS RECYCLING FACILITY JOINT EXERCISE OF POWERS AGREEMENT, AS AMENDED, AND AUTHORIZING A ONETIME MEMBERSHIP PAYMENT

WHEREAS, the Bay Area Biosolids to Energy (BAB2E) Coalition was formed on March 30, 2006, and is composed of several agencies whose goals are to 1) Meet increasing local energy needs by turning low-value biosolids into high-value energy products 2) Diversify biosolids management options, 3) Maximize renewable energy resource potential, 4) Minimize greenhouse gas footprint, 5) Maximize potential for federal and state financial assistance, 6) Find a local, sustainable solution to diversify biosolids management options to meet above goals; and

WHEREAS, on July 21, 2011, the Board of Public Utilities held a study session and directed staff to develop cost analysis information; and

WHEREAS, the City of Santa Rosa desires to become a member of the BAB2E Coalition in order to diversify biosolids management options.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities authorizes the City's participation in the BAB2E program and approves the Bay Area Solids Recycling Facility Joint Exercise of Powers Agreement, as amended.

BE IT FURTHER RESOLVED that the Board designates the Director Utilities or his designee as its "Representative" and the Deputy Director Utility Operations as an "Alternate Representative" for purposes of the Agreement; and .

BE IT FURTHER RESOLVED that the Board of Public Utilities approves a one-time membership payment of \$114,531.00 paid in two payments of \$57,265.50 over two consecutive fiscal years starting in fiscal year 2011/12 from IFAS key 86384 and authorizes the Chief Financial Officer to make said payments.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 15th day of March, 2012.

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

NOES: (0)

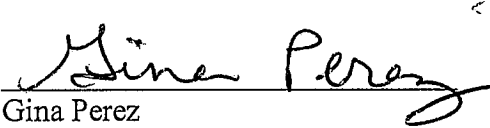
ABSENT: (0)

ABSTAIN: (0)

APPROVED: _____


Chairman Richard Dowd

ATTEST: _____


Gina Perez
Recording Secretary

APPROVED AS TO FORM:



City Attorney