

RESOLUTION NO 1024

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA RECOMMENDING TO CITY COUNCIL THAT IT APPROVE A FUNDING AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC HEALTH FOR GRANT FUNDING UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84) AND TO APPROPRIATE GRANT FUNDS

WHEREAS, the City made application to the State of California, Department of Public Health (DPH) for grant funding in the amount of up to \$500,000 to fund the preparation of environmental review and design documents for the connection to the City's water system of four private water systems currently served by contaminated private wells; and

WHEREAS, on February 1, 2012, DPH issued a "Funding Agreement Between the State of California Department of Public Health and City of Santa Rosa for a Feasibility Study under the California Public Resources Code, Section 75022 of the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006" (Funding Agreement) committing grant funds under the Proposition 84 Program for City of Santa Rosa P84C-4910009-801, subject to terms and conditions of the Funding Agreement; and

WHEREAS, the Utilities Department has included a project budget totaling \$500,000 in its proposed budget for 2012-2013; and

WHEREAS, DPH requires the City of Santa Rosa to pass a resolution authorizing an officer to execute the Funding Agreement and any future amendments thereto, and designating a City representative to approve claims for reimbursement, to sign the budget and Expenditure Summary, to sign the Certification of Project Completion, to review and approve claim forms, and to sign the Final Release form.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends the Council of the City of Santa Rosa approve the Funding Agreement, authorize the Director of Utilities to sign the Funding Agreement and any future amendments thereto, and appropriate the grant funds.

BE IT FURTHER RESOLVED that the Board of Public Utilities recommends the Council of the City of Santa Rosa, in connection with the Funding Agreement, designate the Deputy Director of Water and Engineering Resources to approve claims for reimbursement, to sign the Budget and Expenditure Summary, to sign the Certification of Project Completion, to review and approve claim forms, and to sign the Final Release form.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 17th day of May, 2012

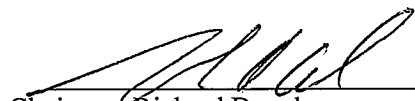
AYES: (7) DOWD, GALE, CARNEY, GALVIN, LOWRY, MEECHAN AND SWINTH

NOES: (0)

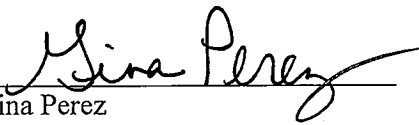
ABSENT: (0)

ABSTAIN: (0)

APPROVED:


Chairman Richard Dowd

ATTEST:


Gina Perez
Recording Secretary

APPROVED AS TO FORM:


City Attorney