

RESOLUTION NO. 986

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING A SUSTAINED REDUCTION REBATE TO THE COUNTY OF SONOMA FOR ITS MAIN ADULT DETENTION FACILITY

WHEREAS, the Santa Rosa General Plan sets forth policies which promote the conservation and efficient use of water to prevent the waste of this valuable resource; and

WHEREAS, the water-use efficiency program has a sustained reduction rebate program that helps commercial, industrial and institutional customers make water-efficient upgrades by providing a rebate of \$200 per 1,000 gallons of average monthly savings; and

WHEREAS, the County of Sonoma has applied for a Rebate for the upgrade of the plumbing controls to its Main Adult Detention Facility, resulting in an average monthly water and sewer savings of 1,142,000 gallons monthly making them eligible for a \$228,400 rebate; and

WHEREAS, funds for part of this rebate are budgeted and allocated per the City's Water Use Efficiency Program for fiscal year 2010/2011; and

WHEREAS, funds for the remainder of this rebate are included in the proposed budget for fiscal year 2010/2011.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the Sustained Rebate to the County of Sonoma for the upgrade of plumbing controls at its Main Adult Detention Facility in the total amount of \$228,400 to be paid in four installments, subject to the availability of budgeted funds.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 21st day of October, 2010.

AYES: (7) DOWD, GALE, DEAN, GALVIN, HOLT, MEECHAN, SWINTH

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

APPROVED:


Chairman Richard Dowd

ATTEST:


Gina Perez
Recording Secretary

APPROVED AS TO FORM:


City Attorney