

RESOLUTION NO. 987

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE PROPOSED OAKMONT TRUNK SEWER RELOCATION PROJECT, APPROVING PROJECT ALTERNATIVE 1, AND AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO PROCEED WITH DESIGN, RIGHT-OF-WAY ACQUISITION AND BIDDING OF THE PROJECT

WHEREAS, the proposed Oakmont Trunk Sewer Relocation Project will relocate a compromised existing trunk sewer line away from Santa Rosa Creek; and

WHEREAS, the construction costs for the Oakmont Trunk Sewer Relocation Project are included in the Capital Improvement Program; and

WHEREAS, the Environmental Coordinator has conducted an Initial Study on the possible environmental consequences of the Oakmont Trunk Sewer Relocation Project completed on August 5, 2010; and

WHEREAS, the Environmental Coordinator, based on the Initial Study, determined that any potential environmental effects of the Oakmont Trunk Sewer Relocation Project have been clearly mitigated to the point where no significant environmental effects would occur and the Environmental Coordinator, based on this determination, prepared a Mitigated Negative Declaration, subject to mitigating requirements with respect to the environmental consequences of the subject project; and

WHEREAS, a notice of Mitigated Negative Declaration was duly posted and given and comments from agencies, the public, and interested persons were invited; and

WHEREAS, the Board of Public Utilities held a public hearing on the proposed Mitigated Negative Declaration, at which time it considered the Initial Study, the findings, and the determination of the Environmental Coordinator, the proposed Mitigated Negative Declaration dated August 5, 2010, the agency and public comments previously received, the staff report, written and oral communications, and the testimony and other evidence of all those wishing to be heard.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities of the City of Santa Rosa finds that the Mitigated Negative Declaration reflects the independent judgment and analysis of the Board.

BE IT FURTHER RESOLVED that based upon the findings, records and files, and the findings above made, the Board of Public Utilities determines that the construction of the Oakmont Trunk Sewer Relocation Project will not have a significant effect on the environment if the mitigation measures listed and identified in the Mitigated Negative Declaration are enacted.

BE IT FURTHER RESOLVED that the Board of Public Utilities adopts the Mitigated Negative Declaration for the Oakmont Trunk Sewer Relocation Project dated August 5, 2010, and the Mitigation Monitoring Program.

BE IT FURTHER RESOLVED that the Board of Public Utilities approves the Oakmont Trunk Sewer Relocation Project (Alternative 1) and authorizes the Public Works Department to proceed with the design, right-of-way acquisition and bidding of the Project (Alternative 1).

BE IT FURTHER RESOLVED that the Board of Public Utilities specifies that the City of Santa Rosa Public Works Department will be the custodian of the documents and other materials which constitute the record of the Board of Public Utilities proceedings regarding the Oakmont Trunk Sewer Relocation Project and which record will be kept at the Public Works Department offices located at 69 Stony Circle, Santa Rosa, CA 95401.

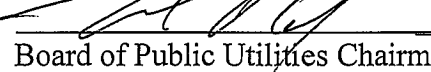
IN BOARD OF PUBLIC UTILITIES DULY PASSED this 18th day of November, 2010.

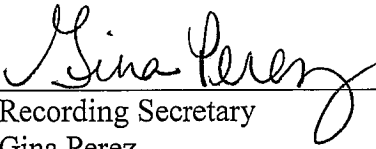
AYES: (5) DOWD, GALE, HOLT, MEECHAN AND SWINTH

NOES: (0)

ABSTAIN: (0)

ABSENT: (1) GALVIN

APPROVED:   
Board of Public Utilities Chairman  
Richard Dowd

ATTEST:   
Recording Secretary  
Gina Perez

APPROVED AS TO FORM:

  
City Attorney