

RESOLUTION NO. 971

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING THE TERMINATION OF THE PROFESSIONAL SERVICES AGREEMENT WITH CITY OF SEBASTOPOL AND AUTHORIZING STAFF TO GIVE NOTICE

WHEREAS, in 2007, the U.S. Department of Energy offered competitive grants to US cities for the Solar American City designation. The Utilities Department, Project Development Section, applied for this competitive grant and was successful; and

WHEREAS, the funding was approved for the development and management of Solar Sonoma County (SCC); and

WHEREAS, a Professional Service Agreement was established between Santa Rosa and Sebastopol, dated April 14, 2008 for the development and management of SSC; and

WHEREAS, this Agreement allowed Sebastopol to function as the overseer of the SSC project, allowing the City of Santa Rosa to focus on grant administration requirements; and

WHEREAS, SSC has become an independent, non-profit 501(c)(3) corporation and now has the ability to contract directly with the City of Santa Rosa; and

WHEREAS, on 09/10/09 the SSC Board made a motion and voted in favor of contracting directly with the City of Santa Rosa on or before 1/1/10 for the remainder of the DOE grant, as well as, to begin recruitment of an Executive Director (ED) for the organization. On 10/28/09 the ED recruitment began and SSC anticipates hiring an ED on or before 1/1/10.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities by resolution, approve the termination of the Professional Services Agreement (PSA), dated April 14, 2008, with the City of Sebastopol, for the development and management of Solar Sonoma County as part of the Department of Energy Solar American Cities grant and authorizes staff to give ten days notice of termination to the City of Sebastopol.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 17th day of December, 2009

AYES: (7) Dowd, Swinth, Gale, Galvin, Holt, Lowe and Meechan
NOES: (0)
ABSENT: (0)
ABSTAIN: (0)