

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING THE "PROPOSITION 50 SUB-GRANTEE AGREEMENT BETWEEN THE COUNTY OF HUMBOLDT AND THE CITY OF SANTA ROSA FOR THE PROJECT ENTITLED: SONOMA COUNTY WATER RECYCLING AND HABITAT PRESERVATION PROGRAM - PHASE 2A, AMENDED FEBRUARY 9, 2009" AND AUTHORIZING THE CHAIR TO SIGN

WHEREAS, the Utilities Department recommends that that Board of Public Utilities approve the "Proposition 50 Sub-grantee Agreement between the County of Humboldt and the City of Santa Rosa for the Project Entitled: Sonoma County Water Recycling and Habitat Preservation Program - Phase 2a, Effective January 19, 2007, Amended February 9, 2009" (Project); and

WHEREAS, recycled water use for urban irrigation and other approved uses is one source of future water supply for the Santa Rosa community and provides recycled water disposal capacity for the Subregional System; and

WHEREAS, in December 2007, the City Council approved Phase 1 West of the Santa Rosa Urban Reuse Project; and

WHEREAS, the Project funded through this grant is the first step in implementing the Phase 1 West Santa Rosa Urban Reuse Project; and

WHEREAS, the Project was included in the Incremental Recycled Water Program – Santa Rosa Urban Reuse Project Phase 1 CEQA Checklist, dated November 20, 2007, which was certified by the Board of Public Utilities on December 6, 2007 and by the Santa Rosa City Council on December 18, 2007; and

WHEREAS, the Board approved the initial Sub-grantee Agreement for \$1.004 million for the Project in December 2007; and

WHEREAS, the February 9, 2009 amendment to the Sub-grantee Agreement provides an additional \$3 million of Proposition 50 grant funding for this Project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the "Proposition 50 Sub-Grantee Agreement between the County of Humboldt and the City of Santa Rosa for the Project Entitled: Sonoma County Water Recycling and Habitat Preservation Program - Phase 2a", authorizes the Chair to sign and directs staff to file a Notice of Determination pursuant to the California Environmental Quality Act.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 16th day of April, 2009.

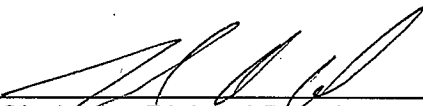
AYES: (7) DOWD, SWINTH, GALE, GALVIN, HOLT, LOWE AND MEECHAN

NOES: (0)

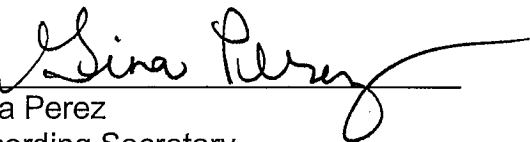
ABSENT: (0)

ABSTAIN: (0)


APPROVED:

  
\_\_\_\_\_  
Chairman Richard Dowd

ATTEST:

  
\_\_\_\_\_  
Gina Perez  
Recording Secretary

APPROVED AS TO FORM:

  
\_\_\_\_\_  
City Attorney