

RESOLUTION NO. 939

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING CITY COUNCIL APPROVE THE CALTRANS UTILITY AGREEMENT AND APPROPRIATE FUNDS

WHEREAS, the City is committed to a joint cooperation among federal, state and local jurisdictions; and

WHEREAS, CalTrans submitted a proposed Utility Agreement to the City for reimbursement of funds to the City from CalTrans for work related to construction of the Cleveland Avenue – CalTrans Water and Sewer Replacement project; and

WHEREAS, funds for the project would initially be paid for with City appropriations; and

WHEREAS, the CalTrans Utility Agreement would reimburse the City in arrears for costs associated with the portion of work done by the City's representative; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Public Utilities recommends that City Council approve the CalTrans Utility Agreement in the amount of \$548,900.00.

BE IT FURTHER RESOLVED that the Board of Public Utilities recommends the Council direct the Director of Finance to increase the appropriation of funds to Account No. 7267, "CalTrans Water Relocation at Cleveland and Hopper" in the amount of \$53,900.00 and Account No. 7268, "CalTrans Sewer Relocation at Cleveland and Russell" in the amount of \$495,000.00; the source of reimbursement funds to be from CalTrans upon completion of the work for Cleveland Avenue – CalTrans Water and Sewer Replacement.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 6th day of November, 2008

AYES:
NOES:
ABSENT:
ABSTAIN:

APPROVED: _____
Chairman Richard Dowd

ATTEST: _____
Gina Perez
Recording Secretary

APPROVED AS TO FORM:

City Attorney