

RESOLUTION NO. 930

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE SUBMITTAL OF TWO GRANT APPLICATIONS TO THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR EMERGENCY DROUGHT ASSISTANCE GRANT TO PARTIALLY FUND SANTA ROSA'S WATER CONSERVATION PROGRAMS

WHEREAS, the Governor, through Executive Order declared drought conditions in the State and the Department of Water Resources (DWR) is seeking proposals for immediate implementation of urban water use efficiency projects to help urban communities cope with water shortages and drought conditions; and

WHEREAS, the City of Santa Rosa adopted a Water Waste ordinance in 1999 to prohibit water waste due to unattended open hoses, broken irrigation heads or lines, plumbing leaks, and excessive irrigation running off property or spraying on sidewalks or gutters; and

WHEREAS, the City of Santa Rosa has a Green Exchange Program to help commercial, industrial, institutional, and residential customers upgrade their irrigation systems; and

WHEREAS, the City of Santa Rosa has a High Efficiency Toilet Rebate Program for residential customers to replace high flow toilets with high efficiency toilets; and

WHEREAS, the Water Waste Ordinance, Green Exchange Program, and High Efficiency Rebate Program are effective at saving water, additional funding provided by this granting agency would increase the number of residents we could serve with the programs.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities authorizes the Director of Utilities to sign and file, on behalf of the City of Santa Rosa, two grant applications for water conservation program funding, each application in an amount not to exceed \$250,000.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 17th day of July, 2008

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: \_\_\_\_\_  
Chairman Richard Dowd

ATTEST: \_\_\_\_\_  
Gina Perez  
Recording Secretary

APPROVED AS TO FORM:

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