

RESOLUTION NO. 896

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES TO APPROVE THE PURCHASE OF REAL PROPERTY LOCATED AT 4230 WALKER AVENUE, SANTA ROSA (APN 134-232-034)

WHEREAS, The Utilities Department continues to monitor land transactions in the area of the Laguna Treatment Plant in order to limit the potential of operation restrictions. As property becomes available, staff examines whether purchase of these neighboring properties can limit the potential impact on current or future plant activities; and

WHEREAS, The property at 4230 Walker Avenue, Santa Rosa (APN 134-232-034) is located directly east of the plant across Walker Avenue; and

WHEREAS, City staff has determined that the purchase of this property will increase the protective envelope around the Laguna Treatment Plant and limit residential occupation of properties immediately adjacent to the plant site; and

WHEREAS, A negotiated price of \$675,000 (that includes a three-year tenancy by the Seller) has been agreed to by the Seller.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommend that City Council approve the purchase of the real property located at 4230 Walker Avenue, Santa Rosa and authorize the Director of Utilities Department to execution the purchase agreement and necessary associated documents.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 30th day of May, 2007

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Chairman Richard Dowd

ATTEST: _____
Gina Perez
Recording Secretary

APPROVED AS TO FORM:

City Attorney