

RESOLUTION NO. 901

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING APPROVAL OF AGREEMENTS WITH THE LAGUNA FOUNDATION AND THE COASTAL CONSERVANCY FOR HABITAT RESTORATION ON KELLY FARM TO THE CITY COUNCIL

WHEREAS, The City of Santa Rosa has granted an easement to the Sonoma County Open Space District to construct public trails across the City Farms; and

WHEREAS, The Laguna Foundation has proposed oak tree planting and habitat restoration adjacent to the trail alignment; and

WHEREAS, The Coastal Conservancy is proposing to give the Laguna Foundation a grant to perform the habitat restoration work; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends that the Council of the City of Santa Rosa approve the agreements and authorize the Mayor to execute the following agreements with the Laguna Foundation and the California Coastal Conservancy: Public Resources Code §3116(c) Agreement with California Coastal Conservancy and Laguna Foundation and Revocable Non-Exclusive License and Irrigation Agreement with Laguna Foundation.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 2nd day of August, 2007

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Chairman Richard Dowd

ATTEST: _____
Gina Perez
Recording Secretary

APPROVED AS TO FORM:

City Attorney