

RESOLUTION NO. 907

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA ADOPTING A MITIGATED NEGATIVE DECLARATION, APPROVING THE PROJECT, AND AUTHORIZING THE UTILITIES DEPARTMENT TO COMPLETE THE DESIGN AND PROCEED WITH BIDDING FOR THE PROCTOR HEIGHTS PATH PROJECT

WHEREAS, in 2004 the Board of Public Utilities directed Utilities staff to work with neighbors near the Proctor Heights Water Storage Tanks project to address project concerns; and

WHEREAS, the most notable comments received on the tank project were related to the apparent need for improved pedestrian access around the majority of the perimeter of the Proctor Heights Water Storage Tanks project property; and

WHEREAS, an Initial Study was conducted to determine possible impacts and solutions to pedestrian access along the project perimeter of the Proctor Heights Water Storage Tanks project; and

WHEREAS, notices of the proposed Mitigated Negative Declaration were sent to residents within 400 feet of the project, a sign was posted at the site informing residents of the availability of the Initial Study and a Public Notice of Availability was published in the Press Democrat on June 24, 2007; and

WHEREAS, comments were received and responses to comments provided (Responses to Comments document dated August 1, 2007).

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities adopts the Mitigated Negative Declaration for the Proctor Heights Path Project dated June 2007, and the Responses to Comments document dated August 1, 2007.

BE IT FURTHER RESOLVED that the Board of Public Utilities approves the Proctor Heights Path Project and authorizes the Utilities Department to complete the design and proceed with bidding of the project.

BE IT FURTHER RESOLVED that the Board of Public Utilities specifies that the City of Santa Rosa Utilities Department located at 69 Stony Circle, Santa Rosa, CA, will be the custodian of the documents and other materials which constitute the record of the Board of Public Utilities proceedings regarding the Proctor Heights Path Project and which record will be kept at the Utilities Department office.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 6th day of September, 2007.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Chairman Richard Dowd

ATTEST: _____
Gina Perez
Recording Secretary

APPROVED AS TO FORM:

City Attorney