

RESOLUTION NO. 912

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR A LOCAL GROUNDWATER ASSISTANCE GRANT TO PARTIALLY FUND SANTA ROSA'S GROUNDWATER PROGRAM TO IDENTIFY AND PERFORM EXPLORATORY GROUNDWATER TEST BORINGS.

WHEREAS, the Board of Public Utilities adopted the 2006 Final Water Master Plan Update calling for the development of groundwater resources for use as an emergency supply source and as a potential supplemental water supply source; and

WHEREAS, The City has an existing adopted Emergency Groundwater Program in the Capital Improvement Program (CIP) designed to provide the City with a reliable 8.7 million gallons per day (MGD) emergency groundwater supply; and

WHEREAS, the California Department of Water Resources has a local groundwater assistance grant program pursuant to the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 *et seq.*) that is designated to assist public agencies with groundwater studies and to carry out groundwater monitoring and management activities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities authorizes and directs the Director of Utilities to sign and file, on behalf of the City of Santa Rosa, a grant application for a Local Groundwater Assistance Grant from the California Department of Water Resources, in an amount not to exceed \$250,000, for use in the location and drilling of exploratory groundwater borings.

BE IT FURTHER RESOLVED that the Director of Utilities of the City of Santa Rosa is hereby authorized to prepare any necessary data, conduct investigations, negotiate and execute a grant agreement and any amendments or change orders, and to request and accept grant disbursements on behalf of the City of Santa Rosa.

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