

RESOLUTION NO. 863

A RESOLUTION OF THE CITY OF SANTA ROSA BOARD OF PUBLIC UTILITIES
APPROVING A PROJECT AND PROJECT BUDGET FOR RESTORATION OF THE
AUDUBON STAGING AREA FOR THE GEYSERS RECHARGE PROJECT

WHEREAS, the City of Santa Rosa (City) entered into an agreement with the National Audubon Society and the Madrone Audubon Society (Audubon) allowing the pipeline and other facilities necessary for the Geysers Recharge Project to be installed on the Mayacamas Mountain Sanctuary (Sanctuary); and

WHEREAS, Audubon also allowed the City to use a site on the Sanctuary for a construction staging area; and

WHEREAS, it was agreed between the City and Audubon that the staging area would be restored and re-vegetated after construction was complete; and

WHEREAS, a plan for restoration and re-vegetation has been agreed to between City staff and Audubon; and

WHEREAS, the funding for this project remains available in the overall budget for the Geysers Recharge Project.

NOW, THEREFORE, BE IT RESOLVED that the City of Santa Rosa Board of Public Utilities approves a project for the restoration and re-vegetation of the Audubon staging area.

BE IT FURTHER RESOLVED, that the Director of Administrative Services is directed to increase the budget for Account No. 8518, "Geysers Recharge Project – Audubon Right-of-Way" by \$500,000, the source of funds to be from Account No.8549, "Geysers Recharge Project – Miscellaneous Engineering".

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities on this 1st day of June 2006.

AYES: (6) Dowd, Lowe, Bolten, Dean, Downey and Lindsay

NOES: (0)

ABSENT: (1) Galvin

ABSTAIN: (0)