

RESOLUTION NO. 876

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA ADOPTING THE PURPOSE AND NEED STATEMENT FOR THE IRWP SEASONAL STORAGE PROJECT AND RECOMMENDING ADOPTION TO THE CITY COUNCIL

WHEREAS, the Board and Council adopted a Purpose and Need Statement for the Incremental Recycled Water Program ("Program") in September 2001; and

WHEREAS, the Board of Public Utilities previously discussed the initiation of the Seasonal Storage Project to help carry out the Incremental Recycled Water Program Master Plan; and

WHEREAS, the Purpose and Need Statement for the Seasonal Storage Project is consistent with the Program's Statement, while focusing on the need for seasonal storage capacity.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities:

1. Adopts the Seasonal Storage Project Purpose and Need Statement attached as Exhibit A.
2. Recommends that the Santa Rosa City Council adopt the Seasonal Storage Project Purpose and Need Statement attached as Exhibit A.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 5th day of October, 2006.

AYES: (5) Dowd, Bolten, Dean, Galvin and Lindsay

NOES: (0)

ABSENT: (2) Lowe and Downey

ABSTAIN: (0)