

RESOLUTION NO. 844

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING LEASE AGREEMENTS FOR THE FARMING OF CITY PROPERTY

WHEREAS, the City owns several agricultural properties for the purpose of agricultural irrigation; and

WHEREAS, the City desires to enter into leases for the farming of City property upon which reclaimed wastewater is disposed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves and authorizes the Chairman to execute the seven lease agreements attached hereto as Exhibits A through G.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 1st day of September, 2005

AYES: (7) Dowd, Downey, Bolten, Dean, Galvin, Lindsay and Lowe

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)