

RESOLUTION NO. 847

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDED COOPERATIVE AGREEMENT FOR SOUTH PARK COUNTY SANITATION DISTRICT - KENMORE LANE COLLECTION SYSTEM REPLACEMENT PROJECT AND CITY OF SANTA ROSA KENMORE LANE AREA WATER LINE REPLACEMENT PROJECT AND AUTHORIZING THE TRANSFER OF FUNDS

WHEREAS, the Kenmore Lane area is located in the county of Sonoma and served by sewer mains under ownership of the South Park County Sanitation District and water mains under ownership of the City of Santa Rosa; and

WHEREAS, the South Park County Sanitation District is reconstructing the sewer mains in the Kenmore Lane Area; and

WHEREAS, the City of Santa Rosa desires to improve the existing water system in the same area; and

WHEREAS, the City of Santa Rosa and the South Park County Sanitation District desire to amend the Cooperative Agreement to coordinate the concurrent construction of both systems.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the amendment to the agreement between the City of Santa Rosa and the South Park County Sanitation District for the design and construction of the combined project.

BE IT FURTHER RESOLVED that the Chair is authorized to sign said Agreement on behalf of the City.

BE IT FURTHER RESOLVED that the Board authorizes the Director of Administrative Services to pay all claims proper for performance of the Agreement out of Account No. 7878, "WM Replace: Kenmore Lane Area".

BE IT FURTHER RESOLVED that the Board authorizes the transfers of \$400,000 from Account No. 7675, "WM Replace: Jennings-Range to Cleveland", \$100,000 from Account No. 7621, "Water Main: Oakmont Dr. Bypass Line", and \$100,000 from Account No. 8581, "WM Replace: Olive Street and Poplar Drive" to Account No. 7878, "WM Replace: Kenmore Lane Area."

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 20th day of October, 2005.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)