

RESOLUTION NO. 833

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD TO PARTIALLY FUND THE INCREMENTAL RECYCLED WATER PROGRAM SANTA ROSA URBAN REUSE PROJECT

WHEREAS, the City of Santa Rosa has approved the Incremental Recycled Water Program Master Plan in March 2004, and the Master Plan includes the Santa Rosa Urban Reuse Project; and

WHEREAS, the Santa Rosa Urban Reuse Project has the potential to reduce demand for potable supply; and

WHEREAS, the Board has directed that conceptual design phase of the Santa Rosa Urban Reuse Project commence in 2005 to identify the most beneficial and feasible areas to use recycled in water in Santa Rosa; and

WHEREAS, the State Water Resources Control Board has a water recycling facilities planning grant program that is designated to assist public agencies with water recycling feasibility studies and planning efforts.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities authorizes and directs the Director of Utilities to sign and file, for and on behalf of the City of Santa Rosa, the "Financial Assistance Application" attached hereto for a grant from the State Water Resources Control Board in an amount not to exceed \$75,000, for conceptual design of the Santa Rosa Urban Reuse Project.

BE IT FURTHER RESOLVED that the Board of Public Utilities, on behalf of the City of Santa Rosa, hereby agrees, and authorizes the Director of Utilities to certify, that the City has and will comply with all applicable State and federal statutory and regulatory requirements related to any federal and state grants received.

BE IT FURTHER RESOLVED that the Director of Utilities of the City of Santa Rosa is hereby authorized to negotiate and execute a grant contract and any amendments or change orders thereto, 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 7th day of April, 2005.

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

NOES: (0)

ABSENT: (2) Downey and Lowe

ABSTAIN: (0)

APPROVED: _____
Chairman Richard Dowd

ATTEST: _____
Gina Perez
Recording Secretary

APPROVED AS TO FORM:

City Attorney