

RESOLUTION NO. 777

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING AMENDMENT NO. 1 TO AGREEMENT WITH CALIFORNIA RESOURCE STRATEGIES FOR REGULATORY & LEGISLATIVE SUPPORT SERVICES

WHEREAS, City entered into a professional services agreement with California Resources Strategies dated June 18, 2002 for regulatory and legislative support services regarding the water quality regulatory process ("Agreement"); and

WHEREAS, the need for regulatory and legislative support services regarding the water quality regulatory process services will continue at least through May 2005 and will involve regulatory decisions of great importance including renewal of the City's NPDES permit; and

WHEREAS, City desires to extend the time of performance and revise the scope of services set forth in Agreement; and

WHEREAS, Amendment No. 1 to the Agreement to provide these additional services has been negotiated with an additional fee of \$337,500;

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves Amendment No.1 to the Agreement and authorizes the Chairman to execute Amendment No. 1 the source of funds to be from account No. 8537, "Incremental Recycled Water Program."

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 18th day of December, 2003.