

RESOLUTION NO. 745

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE CITY OF SANTA ROSA APPROVE AN AMENDMENT TO THE AGREEMENT WITH THE CITY OF ROHNERT PARK FOR THE TEMPORARY LOAN OF SEWER CAPACITY

WHEREAS, the City of Santa Rosa is the managing partner of the Santa Rosa Subregional Wastewater Reclamation System, of which the City of Rohnert Park is a member; and

WHEREAS, the City of Rohnert Park is nearing its allocated sewer capacity; and

WHEREAS, the City of Rohnert Park requested a temporary loan of capacity from the City of Santa Rosa; and

WHEREAS, the City of Santa Rosa has undertaken the Incremental Recycled Water Program (IRWP) which will increase total sewer capacity in the Subregional System; and

WHEREAS, the City of Santa Rosa entered into an agreement loaning sewer capacity to the City of Rohnert Park; and

WHEREAS, clarification of the terms of the agreement is necessary.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends approval of an amendment to the agreement loaning sewer capacity to the City of Rohnert Park; and

IT IS FURTHER RESOLVED, that the Board of Public Utilities recommends that the City Council approve and authorize execution of said agreement

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 19th day of June, 2003.