

RESOLUTION NO. 819

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING LEASE AGREEMENT AMENDMENT FOR UTILITIES CIP TEAM OFFICE SPACE

WHEREAS, the City leased office space at Suite 204, 141 Stony Circle for the Utilities CIP Team in July 2001; and

WHEREAS, the CIP Team has outgrown the office space at Suite 204, 141 Stony Circle; and

WHEREAS, office space is available at Suite 235, 141 Stony Circle that will accommodate the CIP Team for a number of years; and

WHEREAS, funds for the new office space and related relocation expenses are available in the current 2003-04 and the proposed 2004-05 CIP budgets;

WHEREAS, the Board of Public Utilities on April 1, 2004 approved a new lease for Suite 235 and the termination of the lease for Suite 204;

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities rescinds its action of April 1, 2004, regarding the lease agreement for Suite 235, 141 Stony Circle and the lease termination agreement for Suite 204, 141 Stony Circle;

IT IS FURTHER RESOLVED, that the Board of Public Utilities, approves the lease agreement amendment for Suite 204, 141 Stony Circle, moving the Utilities CIP Team to Suite 235, and authorizes the Chair to execute the lease agreement amendment.

IT IS FURTHER RESOLVED, that the Board of Public Utilities authorizes the Director of Administrative Services to pay all proper claims under the agreements from Account No. 1368.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 1st day of July 1, 2004.