

RESOLUTION NO. 820

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING THE COOPERATIVE AGREEMENT FOR THE TRANSFER, STORAGE, AND DISPOSAL OF RECYCLED WATER BETWEEN SONOMA COUNTY WATER AGENCY ON BEHALF OF ITS AIRPORT - LARKFIELD - WIKIUP SANITATION ZONE AND CITY OF SANTA ROSA

WHEREAS, City and Agency both own and operate wastewater treatment and disposal facilities capable of treating wastewater to tertiary standards; and

WHEREAS, The reliability of both systems during periods of extreme weather conditions or operational difficulties would be enhanced by the construction and operation of a pipeline that would permit the exchange of recycled water between the two systems; and

WHEREAS, Agency is willing to fund, construct, and maintain a pipeline that will permit the exchange of recycled water between the City's wastewater treatment, storage, and recycled facilities and the Agency's Airport-Larkfield-Wikiup Sanitation Zone wastewater treatment, storage, and recycling facilities; and

WHEREAS, Both the City and Agency desire increased reliability in operating their systems; and

WHEREAS, The parties wish to agree upon the manner in which the pipeline will be operated and maintained to their mutual benefit.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends approving and authorizes the Chairman to sign "Cooperative Agreement for the Transfer, Storage and Disposal of Recycled Water Between Sonoma County Water Agency on behalf of its Airport-Larkfield-Wikiup Sanitation Zone and City of Santa Rosa".

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

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Chairman Richard Dowd

ATTEST: _____
Gina Perez
Recording Secretary

APPROVED AS TO FORM:

City Attorney

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