

RESOLUTION NO. 828

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD TO PARTIALLY FUND A FEASIBILITY STUDY TO EVALUATE ALTERNATIVES TO EXPAND RECYCLED WATER USE AT THE OAKMONT WATER RECLAMATION PLANT

WHEREAS, the City of Santa Rosa owns and operates the Oakmont Water Reclamation Plant which provides recycled water to the Oakmont Golf Courses during the irrigation season; and

WHEREAS, the plant is shut down during the winter and wastewater is transported to the Laguna Subregional Facility; and

WHEREAS, cost effective alternatives may exist to expand the recycled water use to potentially operate the facility year round; 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 by the Board of Public Utilities that the Director of Utilities is hereby authorized and directed to sign and file, for and on behalf of the City of Santa Rosa, a "Financial Assistance Application" for a grant from the State Water Resources Control Board in an amount not to exceed \$75,000, for the preparation of a water recycling feasibility study for the Oakmont Water Reclamation Facility.

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 16th day of December, 2004.

AYES: (7) Dowd, Liscum, Dean, Downey, Gorin, Lindsay and Lowe

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

APPROVED: _____
Chairman Richard Dowd

ATTEST: _____
Gina Perez
Recording Secretary

APPROVED AS TO FORM:

City Attorney