

## RESOLUTION NO. 790

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING TO THE CITY COUNCIL OF THE CITY OF SANTA ROSA, APPROVE THE SKYHAWK WATER SUPPLY AND FIRE PROTECTION STORAGE IMPROVEMENT AND REIMBURSEMENT AGREEMENT AND AUTHORIZING THE TRANSFER OF FUNDS

WHEREAS, the conditions of approval for the Skyhawk Subdivision project require the project developer to construct a water storage reservoir and appurtenant improvements; and

WHEREAS, the Skyhawk water storage reservoir and appurtenant improvements will serve properties other than those within the Skyhawk Subdivision project; and

WHEREAS, the Santa Rosa City Code contains provisions for reimbursing developers for the proportional costs of improvements that serve properties other than those within developer projects; and

WHEREAS, the developer of the Skyhawk Subdivision project has requested a reimbursement agreement in accordance with City Code for a proportional share of the costs of the Skyhawk water storage reservoir and appurtenant improvements; and

WHEREAS, the total cost of the Skyhawk water storage reservoir and appurtenant improvements is estimated to be \$3,114,454; and

WHEREAS, the City of Santa Rosa proportional share of the project cost is estimated to be \$1,276,926; and

WHEREAS, Account No. 8588 (Los Alamos High-Level System - City Participation) has been established for reimbursement by the City to the developer for the Skyhawk water storage reservoir and appurtenant improvements; and

WHEREAS, the Skyhawk Water Supply and Fire Protection Storage Improvement and Reimbursement Agreement provides for the appropriate reimbursement by the City to the developer for the Skyhawk water storage reservoir and appurtenant improvements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends the City Council approve the Skyhawk Water Supply and Fire Protection Storage Improvement and Reimbursement Agreement and authorize the transfer of \$800,000 from Account No. 8586 (Groundwater Supply Development) to Account No. 8588 (Los Alamos High-Level System - City Participation) to fund City reimbursement obligations under the terms of the Skyhawk Water Supply and Fire Protection Storage Improvement and Reimbursement Agreement.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 4th day of March, 2004.