

## RESOLUTION NO. 801

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE CITY COUNCIL APPROVE AMENDING THE "COOPERATIVE AGREEMENT FOR SANTA ROSA GEYSERS RECHARGE PROJECT" WITH THE COUNTY OF SONOMA

WHEREAS, an agreement entitled "Cooperative Agreement for Santa Rosa Geysers Recharge Project" was entered into with the County of Sonoma on March 30, 2000, in which the City and County agreed to cooperate in developing a well managed and coordinated permit and construction process for the Geysers Recharge Project; and

WHEREAS, this agreement provided for reimbursement of the County of Sonoma costs associated with permitting and inspections of the Geysers Recharge Project; and

WHEREAS, the reimbursable costs were estimated to amount to \$614, 508 based on a two-year construction sequence; and

WHEREAS, the Geysers Recharge Project required 3 1/2 years to fully implement and County of Sonoma costs associated with encroachment permit inspection exceeded the preconstruction estimated costs by \$82,000; and

WHEREAS, the Board of Public Utilities Contract Review Subcommittee reviewed these proposed costs and recommends approval for reimbursement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends that the City Council approve amending the cooperative agreement for the Santa Rosa Geysers Recharge Project with the County of Sonoma to include \$82,000 of additional reimbursable expenses, the source of funds to be from Account No. 8547, "Geysers Recharge Project - Reimbursable Agreement with Sonoma County".

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 18th day of March, 2004.