

RESOLUTION NO 1117

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES DELEGATING APPROVAL AND SIGNATURE AUTHORITY TO THE DIRECTOR OF THE WATER DEPARTMENT FOR RIGHTS OF ENTRY ON CITY OWNED PROPERTY MANAGED BY THE WATER DEPARTMENT

WHEREAS, from time to time City staff finds it necessary and appropriate to allow third party access to City owned property that is managed by the Water Department for various purposes, including feasibility and environmental studies or other assessments related to analyzing the best uses of Water Department managed property; and

WHEREAS, it is in the best interests of the City to require and enter into a right of entry with any third party requiring access to Water Department managed property to clearly document the parameters under which a third party may enter onto Water Department managed property; and

WHEREAS, The Board of Public Utilities finds that such rights of entry would be most efficiently administered by the Director of the Water Department, pursuant to a delegation of authority to approve and execute such rights of entry from the Board of Public Utilities;

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities hereby delegate's authority to the Director of the Water Department to approve and execute rights of entry on City owned property managed by the Water Department.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 2nd day of June, 2016.

AYES: (4) Galvin, Kaun, Arnone, Tibbetts

NOES: (0)

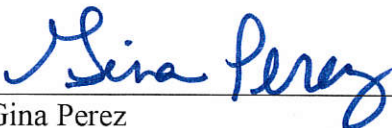
ABSENT: (3) Dowd, Holt, and Watts

ABSTAIN: (0)

APPROVED:

  
Chairman Daniel J. Galvin, III

ATTEST:

  
Gina Perez  
Recording Secretary

APPROVED AS TO FORM:

  
City Attorney