

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING A WATER SERVICE AGREEMENT WITH EL CRYSTAL MHP LLC, 3280 SANTA ROSA AVENUE

WHEREAS, the property owner, El Crystal MHP, LLC, is in need of a temporary connection to the City's water system due to contamination of the existing water wells on the real property located at 3280 Santa Rosa Avenue, Santa Rosa, California, Assessor's Parcel Number 044-101-012; and

WHEREAS, the property is part of the Assistance Request (AR) 5705 Santa Rosa Consolidation Project, which is anticipated to provide state grant funds for the permanent connection to City water within five (5) years and will cover the cost of any connection fees and construction costs; and

WHEREAS, the property owner has engaged a contractor to construct the temporary connection to the City's water system; and

WHEREAS, the property owner has paid the City Meter Fee and City Processing Fee; and

WHEREAS, a Water Service Agreement is required by the State of California for the property owner to be reimbursed for construction costs and fees for the temporary connection by the State of California.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities authorizes the Director of the Water Department to enter into a Water Service Agreement with El Crystal MHP, LLC.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 7th day of April, 2022.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin III, Chair

ATTEST: _____
Roberta Atha, Recording Secretary

APPROVED AS TO FORM:

City Attorney