

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING A SUSTAINED REDUCTION REBATE FOR AMY'S KITCHEN AND DELEGATING AUTHORITY TO THE DIRECTOR OF SANTA ROSA WATER OR DESIGNEE TO APPROVE AND SIGN SUSTAINED REDUCTION PROGRAM REBATE CONTRACTS AND PAYMENTS

WHEREAS, the Santa Rosa General Plan sets forth policies which promote the conservation and efficient use of water to prevent the waste of this valuable resource; and

WHEREAS, the Water-Use Efficiency Program has a Sustained Reduction Rebate Program that helps customers make water-efficient upgrades by providing a rebate of \$200 per 1,000 gallons of average monthly savings; and

WHEREAS, Amy's Kitchen has installed a closed loop Kitchen Kettle Deck cooling system, resulting in an average monthly water and sewer savings of approximately 1,000,000 gallons monthly making them eligible for a Sustained Reduction rebate up to \$200,000; and

WHEREAS, Water-Use Efficiency rebate programs are funded by budget appropriations each year, and each rebate application is reviewed and approved subject to available funding; and

WHEREAS, efficient administration of the Sustained Reduction Rebate Program would result through the Director of Santa Rosa Water having the authority to sign and approve contracts and payments for the Sustained Reduction Rebate Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the Sustained Reduction rebate for the closed loop Kitchen Kettle Deck cooling system at Amy's Kitchen and authorizes the Director of Santa Rosa Water or designee to approve and sign the rebate contract and payments.

BE IT FURTHER RESOLVED that the Board of Public Utilities delegates authority to the Director of Santa Rosa Water or designee to sign and approve future rebate applications in the Water-Use Efficiency Sustained Reduction Rebate Program Certificate of Participation and Approval form approved by the City Attorney's Office and authorize payments for the Sustained Reduction Rebate Program within the amounts appropriated for the program.

DULY AND REGULARY ADOPTED by the City of Santa Rosa Board of Public Utilities this 18th day of July 2019.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin, III, Chairman

ATTEST: _____
Gina Perez, Recording Secretary

APPROVED AS TO FORM:

City Attorney