RESOLUTION NO. 1259

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE COUNCIL OF THE CITY OF SANTA ROSA ADOPT A RESOLUTION ESTABLISHING A SCHEDULE OF DEMAND FEES FOR PROPERTIES TO BE SERVICED BY CONNECTION TO THE CITY WATER SYSTEM AND INTRODUCE AN ORDINANCE ESTABLISHING A SCHEDULE OF DEMAND FEES FOR PROPERTIES TO BE SERVICED BY CONNECTION TO THE CITY SEWER SYSTEM

WHEREAS, the 2021 Water and Wastewater Demand Fee Report Update recommends revisions to the existing water and wastewater demand fees; and

WHEREAS, the 2021 Water and Wastewater Demand Fee Report Update has been presented by City staff and reviewed by this Board; and

WHEREAS, the Board is satisfied the recommended water and wastewater demand fee revisions are necessary for the purpose of meeting growth related capital costs within the utilities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends that the Council of the City of Santa Rosa adopt a resolution establishing a schedule of demand fees for properties to be serviced by connection to the City Water System.

BE IT FURTHER RESOLVED that the Board recommends that the Council of the City of Santa Rosa introduce an ordinance establishing a schedule of demand fees for properties to be serviced by connection to the City Sewer System.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 20th day of May, 2021.

AYES: (4) GALVIN, WALSH, WATTS AND WRIGHT

NOES: (0)

ABSENT: (3) ARNONE, BADENFORT AND GRABILL

ABSTAIN: (0)

APPROVED: /S/
Daniel J. Galvin III, Chair

ATTEST: /S/
Roberta Atha, Recording Secretary

APPROVED AS TO FORM:

/S/
CITY ATTORNEY