

RESOLUTION NO. 1313

A RESOLUTION OF THE CITY OF SANTA ROSA BOARD OF PUBLIC UTILITIES AUTHORIZING SANTA ROSA WATER TO ENTER INTO A FUNDING AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES TO IMPLEMENT A DIRECT INSTALL WATER USE EFFICIENCY PROGRAM; AND AUTHORIZING THE DIRECTOR OF SANTA ROSA WATER TO EXECUTE THE FUNDING AGREEMENT AND RELATED DOCUMENTS

WHEREAS, the September 2022 State of California Assembly Bill 179 designated \$1,500,000 in funding to the City of Santa Rosa, for a Direct Install Water Use Efficiency Project; and

WHEREAS, Santa Rosa Water seeks to implement a Direct Install Water Use Efficiency Project for the benefit of Santa Rosa Water customers consistent with the funding designation in Assembly Bill 179; and

WHEREAS, that the California Department of Water Resources has the responsibility for the administration of the funding, including establishing the necessary procedures for disbursement of the funding; and

WHEREAS, prior to the California Department of Water Resources execution of a funding agreement, the City of Santa Rosa is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for disbursement on behalf of the City, and to carry out other necessary Project-related activities; and

NOW, THEREFORE, BE IT RESOLVED that pursuant and subject to all of the terms and provisions of the Department of Water Resources Funding Agreement, the Board of Public Utilities of the City of Santa Rosa authorizes the Director of Santa Rosa Water or their designee, to submit this resolution as part of the funding agreement for the Direct Install Water Use Efficiency Program.

BE IT FURTHER RESOLVED that the Director of Water or her designee, is authorized to accept the funds, conduct all negotiations, and sign and submit all documents which may be

