

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT CITY COUNCIL AUTHORIZE THE DIRECTOR OF SANTA ROSA WATER TO NEGOTIATE AND EXECUTE A GRANT FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD FOR THE FREEWAY WELL PLANNING PROJECT; DESIGNATE THE DIRECTOR OF SANTA ROSA WATER AS A REPRESENTATIVE FOR THE PROJECT; AUTHORIZE USE OF NON-GENERAL FUNDS TO MATCH THE STATE FUNDS BEING AWARDED; AND AUTHORIZE THE CHIEF FINANCIAL OFFICER TO INCREASE APPROPRIATIONS IN THE AMOUNT OF THE GRANT AWARD

WHEREAS, the City of Santa Rosa (City) constructed the groundwater well located at 1304 Cleveland Avenue in Santa Rosa (Freeway Well) in 1957 and operated Freeway Well for about 30 years until volatile organic compounds (VOCs) were detected during regular testing in the 1980s; and

WHEREAS, the hydrogeologic setting and groundwater quality conditions around Freeway Well are not well understood, particularly as associated with known and potential contamination release sites in the area; and

WHEREAS, the City has submitted an application to the State Water Resources Control Board seeking grant funding for the Freeway Well Planning Project to evaluate known and potential water quality risks in the vicinity of the Freeway Well (Project); and

WHEREAS, prior to the State Water Resources Control Board's executing a funding agreement, the City 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

WHEREAS, in its grant application the City estimated the Project cost at \$977,866, with 50 percent being grant funding and 50 percent being local match from existing appropriations in the Water Department's groundwater program, but the actual approved Project cost will be determined (and may change) based on contract negotiations between the City and State Water Resources Control Board and will not exceed \$1 million with 50 percent being grant funding and 50 percent being local match.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends that the Council of the City of Santa Rosa: 1) authorize the Director of Santa Rosa Water or designee to negotiate and execute a grant funding agreement with the State Water Resources Control Board for the Freeway Well Planning Project (Project); 2) authorize and designate the Director of Santa Rosa Water or designee as a City representative for the Project; 3) authorize use of existing non-General Funds to match the State funds being awarded; and 4) authorize the Chief Financial Officer to increase appropriations in the amount of the grant award.

DULY AND REGULARY ADOPTED by the City of Santa Rosa Board of Public Utilities this ____ day of _____, 2018.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin, III, Chairman

ATTEST: _____
Gina Perez, Recording Secretary

APPROVED AS TO FORM:

City Attorney

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