

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY OF SANTA ROSA BOARD OF PUBLIC UTILITIES APPROVING 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, on September 6, 2022, the Governor of the State of California approved Assembly Bill 179, which amended the Budget Act of 2022 and designated \$1,500,000.00 in funding to the City of Santa Rosa for a Direct Install Water Use Efficiency Project (“Project”); and

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

WHEREAS, 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.

NOW, THEREFORE, BE IT RESOLVED that, the Board of Public Utilities of the City of Santa Rosa approves the Department of Water Resources Funding Agreement and, pursuant and subject to all of the terms and provisions of said Funding Agreement, 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 Santa Rosa Water or her designee, is authorized to accept the funds, conduct all negotiations, and sign and submit all documents which may be necessary for the funding, and any amendments thereto with the Department of Water Resources, subject to approval as to form by the City Attorney.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 16 day of March, 2023.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: \_\_\_\_\_  
Daniel J. Galvin III, Chair

ATTEST: \_\_\_\_\_  
Michelle Montoya, Recording Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
Morgan Biggerstaff, Assistant City Attorney