

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

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING SANTA ROSA WATER TO ENTER INTO A FINANCIAL ASSISTANCE AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING REPRESENTATIVES FOR THE PARK ROYAL CONSOLIDATION PROJECT

WHEREAS, the State Water Resources Control Board (Water Board) monitors the water quality of private water systems throughout the State of California; and

WHEREAS, the Water Board intends to consolidate the Park Royal Mutual Water Company (PRMWC) with Santa Rosa Water in a project entitled The Park Royal Consolidation Project (Project); and

WHEREAS, Santa Rosa Water is applying to the Water Board for funding for the Project through the Expedited Drinking Water Grant Program, to provide potable water to 27 single family parcels outside of Santa Rosa Water's service area that are not currently connected to City Water and that have an existing groundwater source that exceeds the State maximum contaminant level of arsenic; and

WHEREAS, these connections outside of the City Limits will be in accordance with the City's Utility Certificate process; and

WHEREAS, prior to the Water Board executing a financial assistance agreement, Santa Rosa Water is required to adopt a resolution authorizing an agent, or representative, to sign the financial assistance application and agreement, amendments, and requests for reimbursement of planning, design, and construction Project costs, on behalf of the City of Santa Rosa, and to carry out other necessary Project-related activities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities authorizes Santa Rosa Water to carry out the Project, enter into a financial assistance agreement with the Water Board, and accept and expend State funds for the Project; and

BE IT FURTHER RESOLVED that the Director of Santa Rosa Water, or designee, is hereby authorized and designated to sign and file a financial assistance application, for and on behalf of Santa Rosa Water, for a financial assistance agreement from the Water Board for the Project; and

BE IT FURTHER RESOLVED that the Director of Santa Rosa Water, or designee, is hereby authorized and designated to provide and/or sign all assurances, certifications, commitments, agreements, and/or other documents in connection with the financial assistance agreement; and

BE IT FURTHER RESOLVED that the Director of Santa Rosa Water, or designee, is hereby authorized and designated to sign, for and on behalf of Santa Rosa Water, the financial assistance agreement for the Project and any amendments thereto for the planning, design, and

construction of the Project; and

BE IT FURTHER RESOLVED that the Director of Santa Rosa Water, or designee, is hereby authorized and designated to represent Santa Rosa Water in carrying out Santa Rosa Water's responsibilities under the financial assistance agreement, including approving and signing invoices and requests for reimbursement for planning, design, and construction Project costs; and

BE IT FURTHER RESOLVED that any and all actions, whether previously or subsequently taken by Santa Rosa Water, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 20<sup>th</sup> day of November, 2025.

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

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

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

APPROVED AS TO FORM:

\_\_\_\_\_  
David Hobstetter, Assistant City Attorney