

RESOLUTION NO. RES-2018-047

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING 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; DESIGNATING THE DIRECTOR OF SANTA ROSA WATER AS A REPRESENTATIVE FOR THE PROJECT; AUTHORIZING USE OF NON-GENERAL FUNDS TO MATCH THE STATE FUNDS BEING AWARDED; AND AUTHORIZING 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 to evaluate known and potential water quality risks in the vicinity of the Freeway Well (Freeway Well Planning Project or Project); and

WHEREAS, prior to the State Water Resources Control Board's executing a grant 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; and

WHEREAS, on March 1, 2018, the Board of Public Utilities approved, by resolution, a recommendation to the Council to: 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; 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.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby authorizes the City to carry out the Project, enter into a grant funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project.

BE IT FURTHER RESOLVED that the Council authorizes and designates the Director of Santa Rosa Water, or designee, to negotiate and sign for and on behalf of the City, the grant funding agreement for the Project and any amendments thereto.

BE IT FURTHER RESOLVED that the Council hereby authorizes and designates the Director of Santa Rosa Water, or designee, to represent the City in carrying out City's responsibilities under the grant funding agreement, including certifying invoices and disbursement requests for Project costs on behalf of the City and compliance with applicable state and federal laws.

BE IT FURTHER RESOLVED that the Council hereby ratifies, approves, and confirms any and all actions, whether previously or subsequently taken by the City, which are consistent with the intent and purposes of this resolution.

BE IT FURTHER RESOLVED that the Council authorizes the use of existing non-General Funds to match the State funds being awarded and authorizes the Chief Financial Officer to increase appropriations in JL Key 55751 Freeway Well Planning Project in Fund 1614 by the actual amount of the State grant award.

IN COUNCIL DULY PASSED this 4th day of April, 2018.

AYES: (7) Mayor Coursey, Vice Mayor Rogers, Council Members Combs, Olivares, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney