

Attachment 1

RESOLUTION NO. 28606

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING AN URBAN STREAMS RESTORATION PROGRAM GRANT APPLICATION, CONDITIONALLY ACCEPTING GRANT IF OFFERED, AND DESIGNATING PROJECT REPRESENTATIVE, PROJECT MANAGER AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO APPROPRIATE FUNDING TO JL KEY 54024 LOWER COLGAN CREEK RESTORATION PHASE 2 PROJECT

WHEREAS, the California Department of Water Resources, FloodSAFE Environmental Stewardship and Statewide Resources Office, Urban Streams Restoration Program has announced the availability of funds for grants; and

WHEREAS, said grants are intended to help solve flooding and erosion problems in a way that provides environmental enhancement; and

WHEREAS, the City of Santa Rosa has proposed to sponsor a grant application with the Redwood Empire Chapter of Trout Unlimited, as a co-sponsor; and

WHEREAS, the City of Santa Rosa has found that the Lower Colgan Creek Restoration Phase 2 project proposed for grant funding is environmentally beneficial and adopted a Mitigated Negative Declaration and Associated Mitigation Monitoring Plan for Colgan Creek Restoration, dated June 2010; and

WHEREAS, City of Santa Rosa staff consider the prospects of receiving a grant to be reasonably likely.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approve the joint application with the Redwood Empire Chapter of Trout Unlimited for an Urban Streams Restoration Program grant for the Lower Colgan Creek Restoration Phase 2 project.

BE IT FURTHER RESOLVED that the Council authorizes the Director of Utilities, as Project Representative, or his designee, to conduct all negotiations, sign and submit all documents, including but not limited to; applications, agreements, environmental permits, conservation easements, amendments, and reimbursement request, which may be necessary for the completion of the project, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council designates Utilities – Storm Water & Creeks Senior Environmental Specialist as Project/Contract Manager and to administer the grant agreement, including but not limited to; invoicing, reporting, and regulatory agreements related to the project, and to delegate authority to others to provide management and support services required for performance of the work and administration of the Agreement, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council, upon approval of the grant contract, directs the Chief Financial Officer to appropriate funding to the project account JL Key 54024 – Lower Colgan Creek Restoration Phase 2 by the approved grant amount.

IN COUNCIL DULY PASSED this 24th day of February, 2015.

AYES: (6) Mayor Sawyer, Council Members Carlstrom, Combs, Olivares, Schwedhelm, Wysocky

NOES: (0)

ABSENT: (1) Vice Mayor Coursey

ABSTAIN: (0)

ATTEST: 
City Clerk

APPROVED: 
Mayor

APPROVED AS TO FORM:


City Attorney