

RESOLUTION NO. 1278

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING THE ACQUISITION OF 601 PIEZZI ROAD, SANTA ROSA, FOR THE CONTINUED OPERATION OF A SEWER LIFT STATION, THE DELEGATION OF SIGNING AUTHORITY TO THE ASSISTANT CITY MANAGER/DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS, THE DETERMINATION THAT THE PROJECT IS EXEMPT FROM CEQA, AND THE FILING OF A NOTICE OF EXEMPTION

WHEREAS, on February 18, 2021, in closed session, the Board of Public Utilities (BPU) gave staff direction on price and terms for the purchase of property located at 601 Piezzi Road, Santa Rosa, California, APN 130-230-064 (Property), for the purpose of continued operation by City of the existing sewer lift station at the Property; and

WHEREAS, staff has negotiated a purchase agreement as attached hereto in Exhibit A with the owner of the Property, the County of Sonoma, within the approved price and terms provided by BPU and seeks BPU approvals necessary for the acquisition of the Property; and

WHEREAS, the purchase of the Property is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15312 and Section 15301. Specifically, the project consists of the sale of surplus government property that is not located in an area of statewide, regional, or areawide concern, and would facilitate the continued operation of the existing sewer lift station, involving negligible or no expansion of the existing use.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities hereby approves the acquisition of the Property, and the filing of the Notice of Exemption, for the purpose of continued operation of the sewer lift station at the Property, subject to the resolution of any remaining due diligence items to be approved by the Assistant City Manager/Director of Transportation and Public Works, and authorizes the Assistant City Manager over the Operations Portfolio to execute all documents necessary to complete the acquisition of the Property and close escrow.

