

# City of Santa Rosa



## Legislation Details

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**File #:** 18-0205      **Version:** 1      **Name:** Freeway Well  
**Type:** CC- Consent - Motion      **Status:** Adopted  
**File created:** 3/6/2018      **In control:** City Council  
**On agenda:** 4/3/2018      **Final action:** 4/3/2018  
**Title:** RESOLUTION - STATE WATER RESOURCES CONTROL BOARD GRANT FUNDS FOR FREEWAY WELL PLANNING PROJECT

RECOMMENDATION: It is recommended by the Board of Public Utilities and the Water Department that the Council, by resolution: 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 (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.

**Sponsors:** Water

**Indexes:** Mitigated Negative Declaration

**Code sections:**

**Attachments:** 1. Staff Report, 2. Attachment 1, 3. Resolution, 4. Presentation

Date	Ver.	Action By	Action	Result
4/3/2018	1	City Council	to approve	Pass