

City of Santa Rosa



Legislation Details

File #: 21-113BPU **Version:** 1 **Name:** Acquisition of 7700-7750 Lakeville Hwy
Type: BPU- Consent **Status:** Agenda Ready
File created: 4/21/2021 **In control:** Board of Public Utilities
On agenda: 5/6/2021 **Final action:**
Title: RESOLUTION - RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING THE ACQUISITION OF 7700-7750 LAKEVILLE HWY AND LEASE BACK OF 13.6 ACRES, DELEGATION OF SIGNING AUTHORITY TO THE ASSISTANT CITY MANAGER OVER THE OPERATIONS PORTFOLIO AND ADOPTION OF A MITIGATION MONITORING PROGRAM

RECOMMENDATION: It is recommended by the Real Estate Manager and Water Department that the Board of Public Utilities, by resolution, approve the acquisition of 7700-7750 Lakeville Hwy and concurrent lease back of 13.6 acres more or less, delegate signing authority to the Assistant City Manager over the Operations Portfolio and adopt a Mitigation Monitoring Program.

Sponsors: Board of Public Utilities
Indexes: Mitigated Negative Declaration

Code sections:

Attachments: 1. Staff Report, 2. BPU Resolution 1254, 3. Exhibit A_Mitigated Negative Declaration, 4. Exhibit B_Mitigation Monitoring Program, 5. Exhibit C_Lease Agreement

Date	Ver.	Action By	Action	Result
5/6/2021	1	Board of Public Utilities	to approve	Pass