

RESOLUTION NO. 1296

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING SANTA ROSA WATER TO ENTER INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING REPRESENTATIVES FOR THE ASSISTANCE REQUEST (AR) 5705 SANTA ROSA - PROP 1 CONSOLIDATION PROJECT

WHEREAS, the State Water Resources Control Board (Water Board) monitors the water quality of private water systems throughout the State of California; and

WHEREAS, the Water Board has identified nine private water systems within or in the vicinity of Santa Rosa, as shown on Attachment A, with groundwater contamination; and

WHEREAS, the Water Board has bundled these nine private water systems into one project entitled AR 5705 Santa Rosa -Prop 1 Water Consolidation Project (“Project”); and

WHEREAS, Santa Rosa Water is applying to the Water Board for funding for Project, to provide potable water to seven mobile home parks and 27 duplex units within the City Limits or within the City’s Urban Growth Boundary that are within Santa Rosa Water’s area of service and not currently connected to City Water and have existing groundwater sources that exceed the State maximum contaminant levels of arsenic along with other contaminants; and

WHEREAS, connections of the water systems outside the City Limits and within the Urban Growth Boundary will be in accordance with the City’s Utility Certificate process; and

WHEREAS, prior to the State Water Resources Control Board executing a funding agreement, Santa Rosa Water is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for reimbursement on behalf of the City of Santa Rosa, and to carry out other necessary Project-related activities.

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

BE IT FURTHER RESOLVED that the Director of Santa Rosa Water, or designee, is hereby authorized and designated to sign and file a financial assistance application, for and on behalf of Santa Rosa Water, for a financing agreement from the State Water Resources Control Board for the Project; and

BE IT FURTHER RESOLVED that the Director of Santa Rosa Water, or designee, is hereby authorized and designated to provide all assurances, certifications, and commitments in connection with the Funding Agreement; and

BE IT FURTHER RESOLVED that the Director of Santa Rosa Water, or designee, is hereby authorized and designated to sign, for and on behalf of Santa Rosa Water, the funding agreement for the Project and any amendments thereto; and

BE IT FURTHER RESOLVED that the Director of Santa Rosa Water, or designee, is hereby authorized and designated to represent Santa Rosa Water in carrying out Santa Rosa

Water's responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursement of Project costs; and

BE IT FURTHER RESOLVED that any and all actions, whether previously or subsequently taken by Santa Rosa Water, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 16th day of June, 2022.

AYES: (7) GALVIN, ARNONE, BADENFORT, GRABILL, WALSH, WATTS AND WRIGHT

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

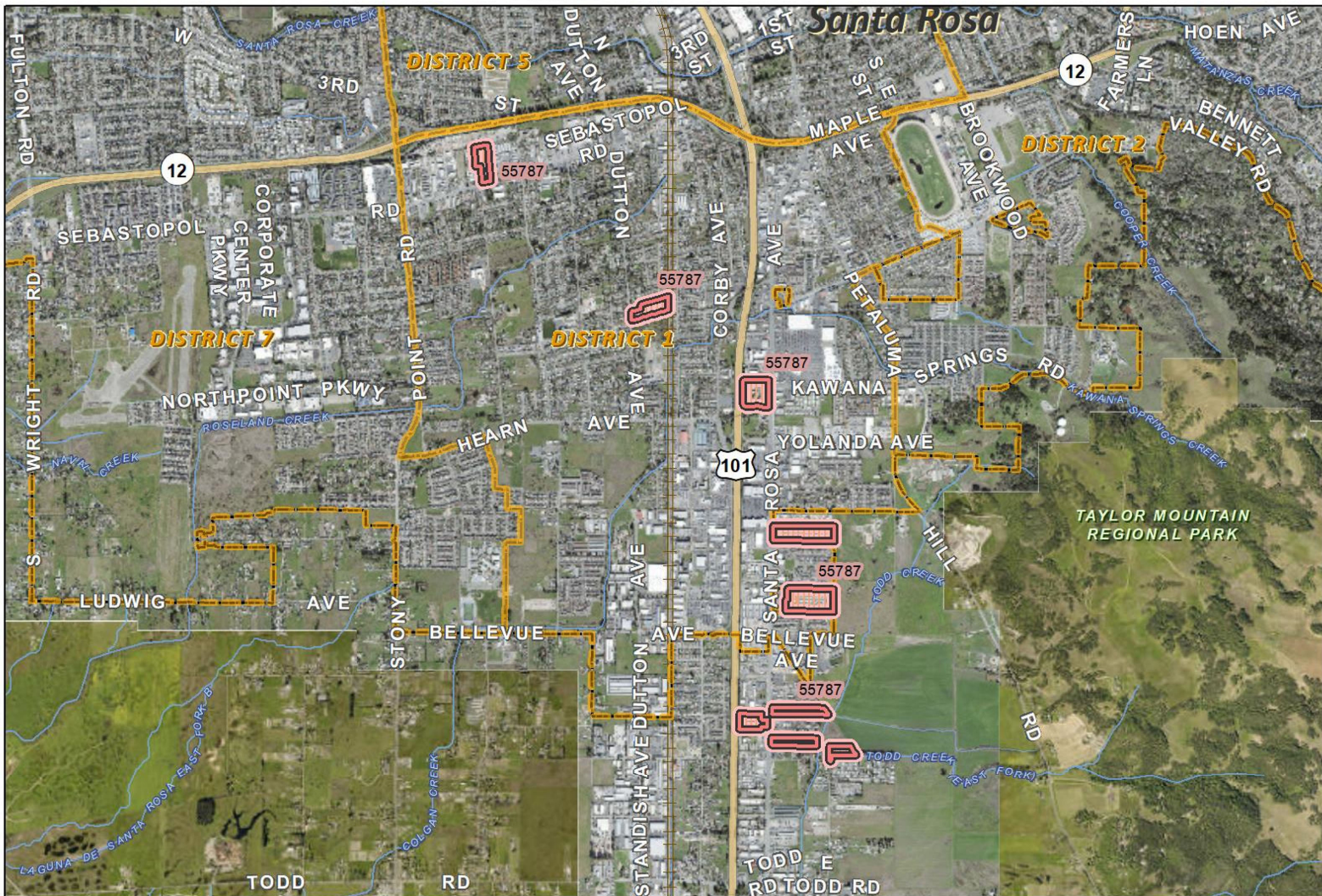
APPROVED: *Daniel J Galvin III*
Daniel J Galvin III (Jun 21, 2022 09:47 PDT)
Daniel J. Galvin III, Chair

ATTEST: *Roberta Atha*
Roberta Atha (Jun 21, 2022 09:51 PDT)
Roberta Atha, Recording Secretary

APPROVED AS TO FORM:

Robert B. Maddow
Robert B. Maddow (Jun 17, 2022 12:14 EDT)
City Attorney

Exhibit A: Project Location Map



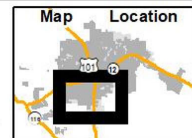
Project Number: 2269

Santa Rosa Consolidation Project

Project Status: Design

Project Areas (JL Keys labeled)

TPW



0 500 1,000 2,000 3,000 4,000 5,000 6,000 7,000 Feet City (2020) & County (2018) Aerials shown. Map Date: 6/10/2022

- Information and features shown on this map are intended for general location use only and may contain errors. Map produced by City of Santa Rosa, Asset Management Division. -












BPU Resolution No. 1296

Final Audit Report

2022-06-21

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