

RESOLUTION NO. 22586

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE AGREEMENT FOR DISSOLUTION OF THE SOUTH PARK COUNTY SANITATION DISTRICT AND TRANSFER TO THE CITY OF SANTA ROSA AND ESTABLISHING FOUR NEW POSITIONS IN THE DEPARTMENT OF UTILITIES TO ACCOMPLISH THIS WORK

WHEREAS, on December 15, 1994, the Board of Public Utilities authorized staff to engage in discussions with the Sonoma County Water Agency on a plan that would recommend the Water Agency's upgrading the South Park County Sanitation District sewer system over a 10-20 year period with the City of Santa Rosa taking over operations and routine maintenance of the system on a contract basis if the improvements were made; and

WHEREAS, Utilities Department staff has negotiated on behalf of the City of Santa Rosa an agreement with the South Park County Sanitation District entitled "Agreement for Dissolution of the South Park County Sanitation District and Transfer to the City of Santa Rosa" that addresses the concerns of the Board of Public Utilities; and

WHEREAS, on February 1, 1996, the Board of Public Utilities passed a resolution recommending approval of the Agreement; and

WHEREAS, the Board of Public Utilities further recommended, by resolution, that the City Council establish four additional Skilled Maintenance Worker positions in the Department of Utilities effective July 1, 1996 to accommodate the work involved in the operation and maintenance of the South Park County Sanitation District.

NOW, THEREFORE, IT IS RESOLVED that the Council approves the Agreement for Dissolution of the South Park County Sanitation District and Transfer to the City of Santa Rosa and authorizes the Mayor to sign the Agreement on behalf of the City.

BE IT FURTHER RESOLVED that the Council approves the establishment of four additional Skilled Maintenance Worker positions in the Department of Utilities, effective July 1, 1996.

IN COUNCIL DULY PASSED this 20th day of February , 1996.

AYES: (5) Mayor Wright; Councilmembers Berto, Condrón, Pedgrift, Wiggins
NOES: (0)
ABSTAIN: (0)
ABSENT: (0)

APPROVED Sharon Leung
Mayor

ATTEST Gayle Petersen
Assistant City Clerk

APPROVED AS TO FORM
City Attorney
Rao