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Date: January 13, 2026

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

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4/5 Vote Required

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**Resolution of The Board Of Directors of The South Park County Sanitation District, Delegating Authority to The General Manager of The Sonoma County Water Agency to Enter into Specified Agreements with The City of Santa Rosa to Provide Funding for Capital Projects Performed by The City of Santa Rosa that Include the Replacement of South Park County Sanitation District Sewer Assets and to Receive Funding from The City of Santa Rosa for Capital Projects Performed by South Park County Sanitation District that Include the Replacement of City of Santa Rosa Utility Assets**

**Whereas**, Sonoma County Water Agency ("Sonoma Water") manages and operates the South Park County Sanitation District ("DISTRICT") under agreement between Sonoma Water and the DISTRICT; and

**Whereas**, Sonoma Water and DISTRICT are seeking to update existing delegated authorities for funding agreements as an efficiency and cost-saving measure;

**Whereas**, it is the desire of the Board of Directors ("BOARD") of the DISTRICT to promote efficient and effective use of resources with respect to the delivery of capital projects; and

**Whereas**, the DISTRICT and the City of Santa Rosa ("CITY") in 2012 entered into Agreement F00408 ("TRANSFER AGREEMENT") establishing a timeline and criteria for dissolution of the DISTRICT and transfer of ownership to the CITY, including entering into project specific reimbursement agreements with the CITY for reimbursement of planning, design, and construction contract administration costs associated with the replacement of DISTRICT assets that are part of CITY executed capital projects; and

**Whereas**, the BOARD is responsible for approving the annual operating and capital budgets of the DISTRICT; and

**Whereas**, the execution of project specific reimbursement agreements is necessary for carrying out the programs, services, and operations authorized in the BOARD approved DISTRICT budget, and promoting the efficient and effective use of resources with respect to the delivery of capital projects; and

**Whereas**, DISTRICT is requesting delegated authority for Sonoma Water's General Manager to execute reimbursement agreements, in a form approved by County Counsel, including modifications to indemnification language, without separate BOARD action, provided that the aggregate reimbursement amounts are within the BOARD approved annual budget and the project is subject to future environmental review pursuant to the California Environmental Quality Act (CEQA ) and such requirements are included in the agreement conditions; and

**Whereas**, the requested delegated authority is for a fiscal arrangement and is not a project subject to CEQA as defined in State CEQA Guidelines section 15378(b)(4). The delegated authority does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment. Future projects identified to be potentially reimbursed under reimbursement agreements will be subject to future environmental review pursuant to CEQA as described in the agreement conditions.

**Now, Therefore, Be It Resolved** that the BOARD hereby finds, declares, and determines and orders as follows:

1. The above recitals are true and correct.
2. The BOARD authorizes the Sonoma Water General Manager to enter into specific funding agreements with the CITY, in a form approved by Counsel, for reimbursement of planning, design, construction, inspection, and contract administration costs associated with the replacement of DISTRICT assets that are part of CITY executed capital projects, and for receipt of payment for costs associated with the replacement of CITY assets that are part of DISTRICT executed capital projects, provided that the project is subject to future CEQA review as described in the agreement conditions.
3. The agreement amount shall be within the limits and purposes established in the BOARD approved DISTRICT annual budget.

4. Any contract that would exceed the approved DISTRICT annual budget, or that would require a budget resolution, shall require separate BOARD approval.
5. The Sonoma Water General Manager shall periodically report to the BOARD on agreements executed under this authority, in a format and frequency determined by the Board.

**Directors:**

Hermosillo:                   Rabbitt:                   Gore:                   Coursey:                   Hopkins:

Ayes:                           Noes:                           Absent:                           Abstain:

**So Ordered.**