
Date: January 14, 2020

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

Resolution of the Board of Directors of the Sonoma County Water Agency declaring Sewer Extension to be a Limited Purpose Facility and authorizing Sonoma County Water Agency's General Manager to execute a Limited Purpose Facilities Reimbursement Agreement between the Sonoma County Water Agency and property owners the Albert W. Wilford and Barbara W. Wilford Trust; and Karen S. Ingalls and John Stephen Scott, co-trustees of the Bypass Trust Created under the Robert and Kathleen Scott Family Trust

Whereas, the Albert W. Wilford and Barbara W. Wilford Trust and Karen S. Ingalls and John Stephen Scott, co-trustees of the Bypass Trust Created under the Robert and Kathleen Scott Family Trust (Owners) have requested Sonoma Water to provide sewer service to the parcels referred to as 35 Ramsgate Court, Santa Rosa, Ca 95403, identified as Assessor's Parcel Number (APN) 058-171-002 and 62 Ramsgate Court, Santa Rosa, Ca 95403, identified as Assessor's Parcel Number (APN) 058-171-008; and

Whereas, Owners have incurred a cost of \$207,922 to construct approximately 400 feet of sewer extension and other appurtenances (hereinafter "Sewer Extension") to provide sewer service to the parcels; and

Whereas, Owners have requested reimbursement of the amount of \$138,616 for providing the Sewer Extension in the event other property owners request to connect to the Sewer Extension; and

Whereas, Sonoma Water has verified four (4) parcels located in the service area but not served by Sonoma Water, identified as APNs 058-171-003, 058-171-009, 058-171-010, 058-171-011, whose current or future owners ("Potential Users") may request to be served by the Sonoma Water and connect to the Sewer Extension;

Whereas, the Potential User(s) will be required to pay \$34,654 each for their respective shares of the cost of the Sewer Extension upon connection;

Whereas, Sonoma Water Ordinance 28, Section 3.29, allows Sonoma Water to reimburse property owners for financing construction of a Limited Purpose Facility;

Whereas, the Limited Purpose Facilities and Reimbursement Agreement, shall expire thirty (30) years from the date of execution;

Now, Therefore, Be It Resolved, that the Board of Directors of the Sonoma County Water Agency hereby declares as follows:

The above recitals are true and correct;

The Sonoma County Water Agency General Manger is authorized to execute the Agreement on behalf of Sonoma Water;

Be It Further Resolved the Clerk is directed to record said document.

Director:

Gorin:

Zane:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.