

RESOLUTION NO. 2196-07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
ACCEPTING PARTICIPATION IN THE THIRD YEAR OF THE SANTA ROSA PLAIN
GROUNDWATER STUDY AND AUTHORIZING EXECUTION OF THE COST
SHARING AGREEMENT**

WHEREAS, the Town of Windsor utilizes groundwater pumped from the Santa Rosa Plain Groundwater Basin (Basin) for a part of its municipal water supply; and

WHEREAS, the Sonoma County Water Agency (SCWA) and the United States Geological Survey (USGS) have proposed a five year study to evaluate the groundwater resources of the Basin at an estimated cost of \$1,484,000.00; and

WHEREAS, the cost of the Study is to be shared by participating agencies; and

WHEREAS, the Town entered into an agreement with the SCWA on August 17, 2005, in which it was agreed that the Town would contribute \$8,256.00 toward the total first year cost of the Study of \$200,000.00; and

WHEREAS, subsequent amendments to the agreement through year two of the Study have been completed with the Town's current commitment equaling \$27,219.00; and

WHEREAS, the SCWA and other participants now find it desirable to amend the Agreement to provide additional funding for the third year of study; and

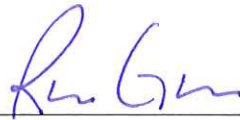
WHEREAS, the SCWA is requesting participating agencies to execute the Third Amended Cooperative Agreement to provide funding and support information for continuation of the Santa Rosa Plain Groundwater Study for a third year, with the Town of Windsor's share of the total third year study cost of \$356,307.00 to be \$18,525.00;

NOW, THEREFORE BE IT RESOLVED that the Town Council authorizes the Town Manager to execute the Third Amended Cooperative Agreement to Provide Funding and Support Information for Santa Rosa Plain Groundwater Study with the Sonoma County Water Agency.

BE IT FURTHER RESOLVED that the Town Council authorizes the Administrative Services Director to, within 30 calendar days of notification by the SCWA that it has executed a contract with the USGS for Year 3, deposit with the SCWA the Town's share for Year 2 of the Study cost in the amount of \$18,525.00, as described in Attachment A of the Third Amended Cooperative Agreement to Provide Funding and Support Information for Santa Rosa Plain Groundwater Study.

PASSED, APPROVED AND ADOPTED this 19th day of December 2007 by the following vote:

AYES: COUNCILMEMBERS ALLEN, PARKER, SALMON AND
MAYOR PRO TEM GOBLE
NOES: NONE
ABSTAIN: NONE
ABSENT: MAYOR FUDGE



ROBIN GOBLE, MAYOR PRO TEM

ATTEST:


MARIA DE LA O, TOWN CLERK