

Resolution Number

County of Sonoma
Santa Rosa, California

Date:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA APPROVING AGREEMENT BETWEEN THE COUNTY OF SONOMA AND GRATON COMMUNITY SERVICES DISTRICT FOR REVIEW OF SANITATION DEVELOPMENTS.

WHEREAS, the Graton Community Services District (District) participated in a reorganization that took effect beginning July 1, 2004 that transferred the duties associated with its sanitary sewer enterprise from the previous owner, Sonoma County Water Agency (SCWA), to the District; and

WHEREAS, the District and SCWA entered into an agreement for operational and administrative assistance during the transition following the transfer of assets and liabilities of the sanitation enterprise (hereinafter "Transition Agreement") , and that County would continue to provide said services to the District during the term of the Transition Agreement; and

WHEREAS, the County has provided said services to the District under the Transition Agreement since July 1, 2005, and all sewer service charges and connection fees have been collected and deposited by the County on behalf of the District into Special District Funds accounts; and

WHEREAS, the District wishes to obtain sanitation development review services from the County beyond the period of the transition; and

WHEREAS, the County has the necessary resources and infrastructure to provide these services, including all labor, tools, and equipment to facilitate the performance of these services; and

WHEREAS, the interests of both the County and the District are best served by this Agreement, for the orderly processing of sanitation development review activities.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Board of Supervisors finds and determines that County will provide services to the District as described in Exhibit "A", attached hereto and incorporated herein by this reference (hereinafter "Scope of Work"), and within the times or by the dates provided for in Exhibit "A" and pursuant to Article 6. In the event of a conflict between the body of this Agreement and Exhibit "A", the provisions in the body of this Agreement shall control;
2. That District will provide information and services to the County as described in Exhibit "A";

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3. That District shall cooperate with the County and staff in the performance of all work hereunder, and the District shall coordinate services under this Agreement with County Permit and Resource Management Department, Engineering Division Manager, and that the County shall have the full authority to act on behalf of District in performing the sanitation development review services described herein;

4. That as compensation for services performed under this Agreement, the County shall retain certain fees paid by applicants, with other fees to be remitted by the County to the District;

5. That the agreement between Graton Community Services District and the County of Sonoma be and is hereby approved and accepted.

COUNTY OF SONOMA
BOARD OF SUPERVISORS:

Brown: Kerns: Zane: Carrillo: Kelley:

Ayes: Noes: Absent: Abstain:

SO ORDERED