

RESOLUTION NO 1113

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PROPOSED 2016/17 SANTA ROSA WATER OPERATING, MAINTENANCE AND CAPITAL IMPROVEMENT BUDGETS FOR THE WATER FUND AND THE LOCAL WASTEWATER FUND AND RECOMMEND THAT THE CITY COUNCIL REDUCE THE PREVIOUSLY AUTHORIZED WASTEWATER RATE INCREASE FOR JULY 2016 FROM 3% TO 2%.

WHEREAS, the proposed 2016/17 Santa Rosa Water Operating, Maintenance and Capital Improvement Budgets for Water and Local Wastewater have been presented by the City staff and reviewed by this Board; and

WHEREAS, this Board is satisfied that every effort was made and is being made to minimize expenditures and is satisfied that all requests are necessary and/or cost-effective; and

WHEREAS, this Board is satisfied that Water rates approved by the Santa Rosa City Council, including an ongoing annual wholesale water rate pass-through increase, combined with the use of current fund balances are considered sufficient to fund the prudent operation of the water system in 2016/17; and

WHEREAS, this Board is satisfied that reduction of the previously authorized 3% wastewater rate to 2%, combined with the use of current fund balances will be considered sufficient to fund the prudent operation of the wastewater system and Santa Rosa's share of the Subregional system and maintain appropriate debt service ratios through 2016/17.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves, and recommends that the Santa Rosa City Council approve, the proposed FY 2016/17 Santa Rosa Water Operating, Maintenance and Capital Improvement Budgets for Water and Local Wastewater.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 7th day of April, 2016.

AYES: (5) Galvin, Kaun, Arnone, Dowd, Tibbetts

NOES: (0)

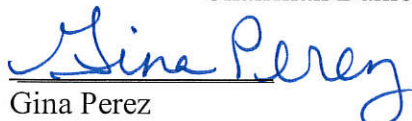
ABSENT: (2) Holt and Watts

ABSTAIN: (0)

APPROVED:


Chairman Daniel J. Galvin III

ATTEST:


Gina Perez
Recording Secretary

APPROVED AS TO FORM:


CITY ATTORNEY