

RESOLUTION NO 1114

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PRELIMINARY FY 2016/17 SUBREGIONAL SYSTEM OPERATING, CAPITAL AND DEBT SERVICE BUDGET AND THE PROPOSED OPERATIONS AND DEBT SERVICE ALLOCATION OF COSTS

WHEREAS, the proposed budget for the Subregional Water Reuse System Operations for Fiscal Year 2016/17 has been reviewed by this Board; and

WHEREAS, the same proposed budget was reviewed and approved by the Subregional Technical Advisory Committee; and

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

NOW THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the Preliminary FY 2016/17 Subregional Water Reuse System Operations and Debt Service budget and recommends that the City Council approve the preliminary budget.

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, Tibbetss

NOES: (0)

ABSENT: (2) Holt and Watts

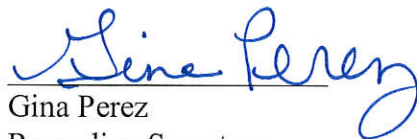
ABSTAIN: (0)

APPROVED:



Chairman Daniel J. Galvin III

ATTEST:



Gina Perez
Recording Secretary

APPROVED AS TO FORM:



City Attorney