

RESOLUTION NO 1066

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PROPOSED 2014/15 DEPARTMENT OF UTILITIES OPERATING, MAINTENANCE AND CAPITAL IMPROVEMENT BUDGETS

WHEREAS, the proposed 2014/15 Department of Utilities Operating, Maintenance and Capital Improvement Budgets for FY 2014/15 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.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves, and recommends that the Santa Rosa City Council approve, the proposed FY 2014/15 Department of Utilities Operating, Maintenance and Capital Improvement Budgets, including year one of the five-year Capital Improvement Program budget *for the following projects* and carry over projects approved in previous budgets.

PROJECT NAME	CHARGE NUMBER
Remove Services from S-1 Feed	55693

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 3rd day of April, 2014.

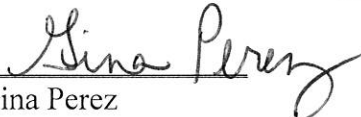
AYES: (6) Gale, Galvin, Dowd, Holt, Kaun, Steffensen

NOES: (0)

ABSENT: (0)

ABSTAIN: (1) ARNONE

APPROVED: 
Chairman Stephen Gale

ATTEST: 
Gina Perez
Recording Secretary

APPROVED AS TO FORM:


CITY ATTORNEY