

RESOLUTION NO 1043

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PROPOSED 2013/14 DEPARTMENT OF UTILITIES OPERATING, MAINTENANCE AND CAPITAL IMPROVEMENT BUDGETS

WHEREAS, the proposed 2013/14 Department of Utilities Operating, Maintenance and Capital Improvement Budgets for FY 2013/14 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 2013/14 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.

<b>PROJECT NAME</b>	<b>CHARGE NUMBER</b>
Farmers Lane Well Treatment Plant Rehabilitation	55691
Middle Rincon Rd - Montecito Ave to Badger Ave	55555 / 70433
Diamond and Belmont Sewer & Water Replacement	55621 / 70646

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 2<sup>nd</sup> day of May, 2013.

AYES: (6) GALE, GALVIN, DOWD, HOLT, KAUN, AND STEFFENSEN

NOES: (0)

ABSENT: (0)

ABSTAIN: (1) CARNEY

APPROVED: \_\_\_\_\_  
Chairman Stephen Gale

ATTEST: \_\_\_\_\_  
Gina Perez  
Recording Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY