

RESOLUTION NO 1020

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PROPOSED 2012/13 DEPARTMENT OF UTILITIES WATER BUDGET, INCLUDING THE WATER CAPITAL IMPROVEMENT PROGRAM BUDGET .

WHEREAS, the proposed budget for the Water fund for FY 2012/13 has 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.

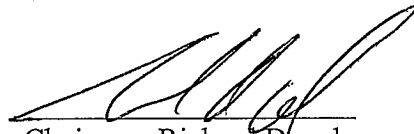
NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves, and recommends that the Santa Rosa City Council approve, the proposed FY 2012/13 Department of Utilities Water Fund Operating and Maintenance budget, including year one of the five-year Capital Improvement Program budget *with the exception of the following project* and carry over projects approved in previous budgets.

PROJECT NAME	CHARGE NUMBER
Hahman, Sonoma, Magowan, Midway and Montgomery Sewer Main Replacements	55659
Middle Rincon Rd – Montecito Ave to Badger Rd	55555
Midway Dr/Magowan Dr Area Sewer and Water Improvements – Phase IV	55611

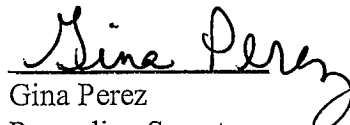
DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 3rd day of May, 2012.

AYES: (7) DOWD, GALE, CARNEY, GALVIN, LOWRY, MEECHAN AND SWINTH  
NOES: (0)  
ABSENT: (0)  
ABSTAIN: (0)

APPROVED:

  
Chairman Richard Dowd

ATTEST:

  
Gina Perez  
Recording Secretary

APPROVED AS TO FORM:

  
CITY ATTORNEY