

RESOLUTION NO 1021

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

WHEREAS, the proposed budget for the Local Wastewater 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 Local Wastewater 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  
Midway Drive/Magowan Drive Area Sewer and Water Improvements – Phase VI

70614  
70632

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

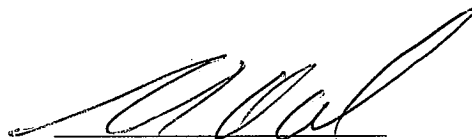
AYES: (7) DOWD, GALE, CARNEY, GALVIN, LOWRY, MEECHAN AND SWINTH

NOES: (0)

ABSENT: (0)

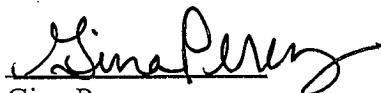
ABSTAIN: (0)

APPROVED:



Chairman Richard Dowd

ATTEST:



Gina Perez  
Recording Secretary

APPROVED AS TO FORM:

  
CITY ATTORNEY