

RESOLUTION NO 1022

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

WHEREAS, the proposed budgets for the Water and Local Wastewater funds for FY 2012/13 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 2012/13 Department of Utilities Water and Local Wastewater funds Operating and Maintenance budget, including year one of the five-year Capital Improvement Program budget *for the following project*, and carry over projects approved in previous budgets.

PROJECT NAME	CHARGE NUMBER
Hahman, Sonoma, Magowan, Midway and Montgomery Sewer Main Replacements	70614
Midway Drive/Magowan Drive Area Sewer and Water Improvements – Phase VI	70632

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

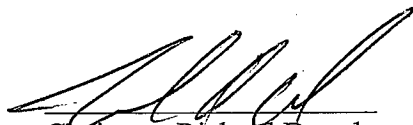
AYES: (6) DOWD, GALE, GALVIN, LOWRY, MEECHAN AND SWINTH

NOES: (0)


ABSENT: (0)

ABSTAIN: (1) Carney

APPROVED:


Chairman Richard Dowd

ATTEST:


Gina Perez
Recording Secretary

APPROVED AS TO FORM:


CITY ATTORNEY