

RESOLUTION NO. 995

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PROPOSED 2011/12 DEPARTMENT OF UTILITIES WATER BUDGET, INCLUDING THE WATER CAPITAL IMPROVEMENT PROGRAM BUDGET

WHEREAS, the proposed budget for the Water fund for FY 2011/12 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 2011/12 Department of Utilities Water Fund Operating and Maintenance budget, including year one of the five-year Capital Improvement Program budget and carry over projects approved in previous budgets.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 19th day of April, 2011.

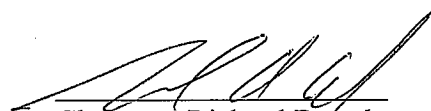
AYES: (4) DOWD, GALE, CARNEY AND GALVIN

NOES: (3) LOWRY, MEECHAN AND SWINTH

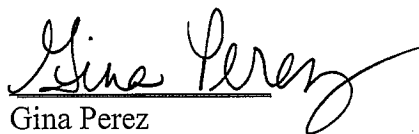
ABSENT: (0)

ABSTAIN: (0)

APPROVED:


Chairman Richard Dowd

ATTEST:


Gina Perez
Recording Secretary

APPROVED AS TO FORM:


CITY ATTORNEY