

RESOLUTION NO. 996

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PROPOSED 2011/12 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 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 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.

<b>PROJECT NAME</b>	<b>PROJECTED</b>	<b>CHARGE NUMBER</b>
Old Town Trunk Sewer Replacement / Abandonment	2011/12	70561

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

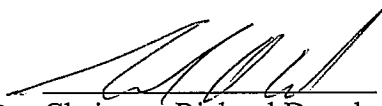
AYES: (6) DOWD, GALE, CARNEY, GALVIN, LOWRY AND SWINTH

NOES: (1) MEECHAN

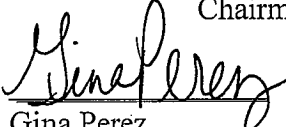
ABSENT: (0)

ABSTAIN: (0)

APPROVED:

  
Chairman Richard Dowd

ATTEST:

  
Gina Perez  
Recording Secretary

APPROVED AS TO FORM:

  
CITY ATTORNEY