

RESOLUTION NO. 997

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 *for the following project*, and carry over projects approved in previous budgets.

PROJECT NAME	PROJECTED	CHARGE NUMBER
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.

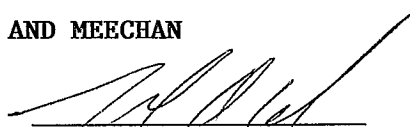
AYES: (5) DOWD, GALE, GALVIN, LORRY, SWINTH

NOES: (0)

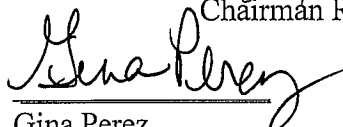
ABSENT: (0)

ABSTAIN: (2) CARNEY AND MEECHAN

APPROVED:


Chairman Richard Dowd

ATTEST:


Gina Perez
Recording Secretary

APPROVED AS TO FORM:


CITY ATTORNEY