

RESOLUTION NO. 978

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA ESTABLISHING A NEW CAPITAL IMPROVEMENT PROGRAM PROJECT, SONAR INSPECTION OF SELECT TRUNK SEWER LOCATIONS AND TRUNK SIPHONS AND TRANSFERRING FUNDS FROM A COMPLETED PROJECT

WHEREAS, the portions of the sewer collection system that are submerged siphons and of a diameter in excess of the capabilities of the City's CCTV equipment need inspection; and

WHEREAS, excess funds from a project that is now completed are available.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities does hereby transfer \$300,000 to establish a new wastewater CIP project 7142 – Sonic Trunk Sewer Main Inspection and further authorize the transfer of \$300,000 from completed project 7992 – SM Replace: Midway/Magowan Area to this new project.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 20<sup>th</sup> day of May 2010.

AYES: (7) DOWD, GALE, GALVIN, HOLT, LOWE, MEECHAN AND SWINTH

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)