

RESOLUTION NO. 979

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PROPOSED 2010/11 DEPARTMENT OF UTILITIES WATER AND LOCAL WASTEWATER BUDGETS, INCLUDING THE WATER AND LOCAL WASTEWATER CAPITAL IMPROVEMENT PROGRAM BUDGETS

WHEREAS, the proposed budgets for the Water and Local Wastewater funds for FY 2010/11 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 2010/11 Department of Utilities Water and Local Wastewater funds 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 20th day of May, 2010.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)