

RESOLUTION NO. 953

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PROPOSED 2009/10 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 2009/10 have been presented by the City staff and reviewed by this Board; and

WHEREAS, this Board is satisfied that every effort was 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 2009/10 Department of Utilities Water and Local Wastewater funds Operating and Maintenance budget, including 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 16th day of April, 2009.

AYES: (6) DOWD, SWINTH, GALE, GALVIN, HOLT AND LOWE

NOES: (1) MEECHAN

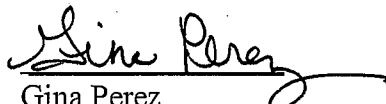
ABSENT: (0)

ABSTAIN: (0)

APPROVED:

  
Chairman Richard Dowd

ATTEST:

  
Gina Perez  
Recording Secretary

APPROVED AS TO FORM:

  
CITY ATTORNEY