

RESOLUTION NO. 921

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PROPOSED 2008/09 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 2008/09 have been presented by the City staff and reviewed by this Board; and

WHEREAS, in its review of the budgets, this Board has made every effort to minimize expenditures and is satisfied that all increases are necessary 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 2008/09 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, with the exception of the following projects:

PROJECT NAME	PROJECTED	CHARGE NUMBER
SM Replace: Austin Way Area (VCP)	2009/10	7998
WM Replace: Spring St - 4th to Pacific	2008/09	7605
WM Replace: Austin Way Area	2009/10	7611

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 17th day of April, 2008.

AYES: (7) Dowd, Lowe, Downey, Galvin, Holt, Lindsay and Swinth

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

APPROVED: _____
Chairman Richard Dowd

ATTEST: _____
Gina Perez
Recording Secretary

APPROVED AS TO FORM:

City Attorney