

RESOLUTION NO. 922

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE CITY OF SANTA ROSA CITY COUNCIL APPROVE CERTAIN PROJECTS WITHIN THE PROPOSED FY 2008/09 DEPARTMENT OF UTILITIES WATER AND LOCAL WASTEWATER FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM BUDGETS

WHEREAS, the proposed budgets for the Water, Local Wastewater, Utilities Administration and Utilities Engineering Division 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.

WHEREAS, the Board recommended that the Council approve the proposed budget by prior resolution with several projects excluded for separate consideration.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves, and recommends that the City Council approve, the proposed Water and Local Wastewater FY 2007/08 Five-Year Capital Improvement Program budgets for the following projects that were excluded from the primary budget recommendation resolution:

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: (6) Dowd, Lowe, Galvin, Holt, Lindsay and Swinth

NOES: (0)

ABSENT: (0)

ABSTAIN: (1) DOWNEY

APPROVED: _____
Chairman Richard Dowd

ATTEST: _____
Gina Perez
Recording Secretary

APPROVED AS TO FORM:

City Attorney