

RESOLUTION NO. 887

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE COUNCIL OF THE CITY OF SANTA ROSA APPROVE THE PRELIMINARY FY 2007/08 BUDGET AND ALLOCATION OF COSTS FOR SUBREGIONAL WASTEWATER FACILITY OPERATIONS DEBT SERVICE

WHEREAS, the proposed budget for the Subregional Wastewater Facility Operations and Capital for Fiscal Year 2007/08 has been presented by City staff and reviewed by this Board; and

WHEREAS, the same proposed budget was reviewed and approved by the Subregional Technical Advisory Committee; and

WHEREAS, in its review of the budget, 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 the Preliminary FY 2007/08 Subregional Wastewater Facility Operations and Debt Service budget and recommends that the City Council approve the budget.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 5<sup>th</sup> day of April, 2007.