

RESOLUTION NO. 889

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE CITY OF SANTA ROSA CITY COUNCIL APPROVE CERTAIN PROJECTS WITHIN THE PROPOSED FY 2007/08 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 2007/08 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	PROJECT NUMBER
SM Replace: Decker/Boyce/W 8th - Dutton to Coulter	2007/08	8787
WM Replace: Decker and Coulter	2007/08	7660
WM Replace: Madison/West 8th/Dutton/Decker/Coulter	2011/12	8369

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

AYES:

NOES:

ABSENT:

ABSTAIN: (1) DEAN