

RESOLUTION NO. 870

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE TRANSFER OF FUNDS FROM UTILIITES TO THE INFORMATION TECHNOLOGY INTERNAL SERVICE FUND FOR COST SHARING OF INTRANET DEVELOPMENT SERVICES

WHEREAS, The Utilities Department and the Information Technology Department joined to co-lead a City-wide Intranet Committee; and

WHEREAS, the Santa Rosa City Council awarded a contract to Synergy Corporate Technologies, Ltd on September 5, 2006; and

WHEREAS, the Utilities Department desires to participate in the design and implementation of the new internet and the training offered to City staff to maintain and use the new site; and

WHEREAS, the Ratepayers will benefit from better collaboration and communication within the Utilities department and with our customers. A new Extranet will allow us to better communicate with our consultants and engineering firms creating simple access to documents and data. Overall the new Intranet will create a cost-effective platform upon which we can build future functionality to better serve the needs of our citizens; and

WHEREAS, the Utilities Department has budgeted funds for this purpose and the Board of Public Utilities has approved, by motion, the transfer of such funds to the Information Technologies' Intranet Development project account.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities authorizes said transfer between the Utilities Enterprise Funds and the Information Technology Internal Service Fund.

BE IT FURTHER RESOLVED that the Board authorizes the Director of Administrative services to transfer \$100,000 from the following accounts 1330-21 \$5,000; 1361-20 \$10,000; 1363-41 \$10,000; 1371-20 \$10,000; 1373-20 \$5,000; 1381-20 \$10,000; 1382-20 \$10,000; 1384-20 \$10,000; 1385-21 \$5,000; 1386-21 \$10,000; 1387-20 \$5,000; 1391-21 \$10,000 to Information Technologies project account 4315.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 21<sup>st</sup> day of September, 2006

AYES: (7) Dowd, Lowe, Bolten, Dean, Downey, Galvin and Lindsay

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)