

RESOLUTION NO. 856

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE CITY OF SANTA ROSA CITY COUNCIL APPROVE THE PRELIMINARY FY 2006/07 BUDGET AND ALLOCATION OF COSTS FOR SUBREGIONAL WASTEWATER FACILITY OPERATIONS DEBT SERVICE

WHEREAS, the proposed budget for the Subregional Wastewater Facility Operations for Fiscal Year 2006/07 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 FY2006/07 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 6th day of April, 2006.

AYES: (5) Dowd, Lowe, Bolten, Dean and Downey

NOES: (0)

ABSENT: (2) Galvin and Lindsay

ABSTAIN: (0)