

RESOLUTION NO. 857

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PROPOSED FISCAL YEAR 2006/07 DEPARTMENT OF UTILITIES WATER AND LOCAL WASTEWATER BUDGETS, INCLUDING THE WATER AND LOCAL WASTEWATER CAPITAL IMPROVEMENT PROGRAM BUDGETS

WHEREAS, the proposed budgets for the Water and Local Wastewater funds for Fiscal Year 2006/07 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.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves, and recommends that the Santa Rosa City Council approve, the proposed Fiscal Year 2006/07 Department of Utilities Water and Local Wastewater funds Operating and Maintenance budget, including the five-year Capital Improvement Program budget and carry over projects approved in previous budgets, with the exception of the following projects:

PROJECT NAME	Project Number
WM Replace: Decker and Coulter	7660
WM Replace: W 9th St at Cleveland	7020
Seismic Upgrade Project:- R2B -	7891
WM Replace: Spring St - 4th to Spencer	7605
WM Replace: Bryden Ln - Montecito to 4th	7897
WM Replace: St Helena-4th St to 16th St	7606
SM Replace: Spring St - 4th to Pacific	7988
SM Replace: Austin Way Area	7998
SM Replace: Alley - btwn 16th & Spencer	8662
SM Replace: Bryden Ln - Montecito to 4th St.	7983
SM Replace: Decker/Boyce/W 8th - Dutton to Coulter	8787

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 20th day of April, 2006.

AYES: (6) DOWD, LOWE, DEAN, DOWNEY, GALVIN AND LINDSAY

NOES: (0)

ABSENT: (1) BOLTEN

ABSTAIN: (0)