

RESOLUTION NO. 859

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE CITY OF SANTA ROSA CITY COUNCIL APPROVE CERTAIN PROJECTS WITHIN THE PROPOSED FISCAL YEAR 2006/07 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 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; and

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 Fiscal Year 2006/07 Five-Year Capital Improvement Program budgets for the following projects that were excluded from the primary budget recommendation resolution:

<u>Project No.</u>	<u>Project Name</u>
7998	SM Replace: Austin Way Area
7611	WM Replace: Austin Way Area
8662	SM Replace; Alley - Between 16th St & Spencer
7983	SM Replace; Bryden Ln.-Montecito to 4th St
7897	WM Replace; Bryden Ln.-Montecito to 4th St
7605	WM Replace; Spring St.-4th to Spencer
7988	SM Replace; Spring St – 4 th to Pacific
7606	WM Replace; St Helena – 4 th St to 16 th St

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

AYES: (5) DOWD, LOWE, DEAN, GALVIN AND LINDSAY

NOES: (0)

ABSENT: (1) BOLTEN

ABSTAIN: (1) DOWNEY