

RESOLUTION NO. 848

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE COUNCIL OF THE CITY OF SANTA ROSA REVISE THE WATER DEMAND FEE PER RESOLUTION AND REVISE CITY CODE SECTION 15 (SEWERS)

WHEREAS, the water demand fee was last revised in 2003 and the wastewater demand fee was revised in 2004; and

WHEREAS, the 2005 Water and Wastewater Demand Fee Studies have suggested revisions to the existing fees; and

WHEREAS, the Board of Public Utilities finds that the recommended water and wastewater demand fees are necessary for the purpose of meeting growth related capital costs within the utilities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends that the City Council pass an ordinance revising Chapter 15 (Sewers) of the City Code as shown in Attachment 4.

BE IT FURTHER RESOLVED that the Board that the Board of Public Utilities recommends that the City Council pass a resolution revising water demand fees as shown in Attachment 5.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 20th day of October, 2005

AYES: (4) Downey, Dean, Galvin and Lindsay

NOES: (0)

ABSENT: (0)

ABSTAIN: (3) Dowd, Bolten, Lowe