

RESOLUTION NO. 832

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING THE PRELIMINARY FY2005/06 BUDGET AND ALLOCATION OF COSTS FOR SUBREGIONAL WASTEWATER FACILITY OPERATIONS AND DEBT SERVICE AND RECOMMENDING APPROVAL TO THE COUNCIL OF THE CITY OF SANTA ROSA

WHEREAS, the proposed Preliminary FY2005/06 Budget and Allocation of Costs for Subregional Wastewater Facility Operations and Debt Service has been presented by City staff and reviewed by this Board; and

WHEREAS, the proposed Preliminary FY2005/06 Budget and Allocation of Costs for Subregional Wastewater Facility Operations and Debt Service, as presented, was reviewed by the Subregional Technical Advisory Committee; and

WHEREAS, in its review of the proposed budget, the Board is satisfied that every effort has been made to minimize expenditures and that all increases are necessary or cost-effective.

NOW THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the Preliminary FY2005/06 Subregional Wastewater Facility Operations and Debt Service budget and recommends its approval to the City Council.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 7<sup>th</sup> day of April, 2005.

AYES: (5) Dowd, Bolten, Dean, Galvin and Lindsay

NOES: (0)

ABSENT: (2) Downey and Lowe

ABSTAIN: (0)

APPROVED: \_\_\_\_\_  
Chairman Richard Dowd

ATTEST: \_\_\_\_\_  
Gina Perez  
Recording Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney