

RESOLUTION NO. 835

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE COUNCIL OF THE CITY OF SANTA ROSA APPROVE THE PROPOSED 2005/06 DEPARTMENT OF UTILITIES WATER AND LOCAL WASTEWATER BUDGETS, INCLUDING THE WATER AND LOCAL WASTEWATER FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM BUDGETS

WHEREAS, the proposed budgets for the Water and Local Wastewater funds for FY 2005/06 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 FY 2005/06 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:

<u>Project No.</u>	<u>Project Name</u>
7842	Alley - St Helena to Spencer, Water
7998	Austin Way Area, Sewer
7611	Austin Way Area, Water
8662	Alley - Between 16th St & Spencer, Sewer
7983	Bryden Ln.-Montecito to 4th St, Sewer
7897	Bryden Ln.-Montecito to 4th St, Water
7605	Spring St.-4th to Spencer, Water
7010	Clark St.-E to Brookwood, Water
8570	Gray Ct., Sewer
7889	Wright Rd.-Royal to N/o Spencer, Water
7977	Wright Rd.-Royal to Fulkerson, Sewer
7993	King St. Phase I, Sewer
8306	Rincon Valley Trunk, Gold Lake to Jack Londen, Sewer
7660	WM Replace: Decker and Coulter
8787	SM Replace: Decker/Boyce/W 8th - Dutton to Coulter

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 19th day of May, 2005.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (2) Downey and Dean

APPROVED: _____
Chairman Richard Dowd

ATTEST: _____
Gina Perez
Recording Secretary

APPROVED AS TO FORM:

CITY ATTORNEY