

RESOLUTION NO. 837

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE COUNCIL OF THE CITY OF SANTA ROSA APPROVE CERTAIN PROJECTS WITHIN THE PROPOSED FY 2005/06 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 FY 2005/06 have been presented by 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 recommends 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 FY 2005/06 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>
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

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

AYES: (6) Dowd, Bolten, Dean, Galvin, Lindsay and Lowe

NOES: (0)

ABSENT: (0)

ABSTAIN: (1) DOWNEY

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

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

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY