

RESOLUTION NO. 737

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES REVISING RESOLUTION NO. 723 AND RECOMMENDING THAT THE COUNCIL OF THE CITY OF SANTA ROSA APPROVE THE REVISED DEPARTMENT OF UTILITIES WATER AND LOCAL WASTEWATER FISCAL YEAR 2003-04 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM BUDGETS

WHEREAS, the proposed budgets for the Water and Local Wastewater FY 2003-04 Five-Year Capital Improvement Program 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 City Council approve, the proposed Water and Local Wastewater FY 2003-04 Five-Year Capital Improvement Program budgets and carry over projects approved in previous budgets, with the exception of the following:

Project No. Project Name

7842 WM Replace: Alley btwn St Helena and Spencer

8662 SM Replace: Alley btwn 16th and Spencer

7948 SM Replace: Alley (Park to St Helena) / St Helena / 14th / Spring

7899 WM Replace: Alley (Park to St Helena) / St Helena

7606 WM Replace: St Helena - 4th to 16th

7987 SM Replace: St Helena - 4th to 16th

7897 WM Replace: Bryden Ln - Montecito to 4th

7983 SM Replace: Bryden Ln - Montecito to 4th

7998 SM Replace: Austin Way Area

7611 WM Replace: Austin Way Area

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 12 day of June, 2003.