

RESOLUTION NO. 738

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES REVISING RESOLUTION NO. 722 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

4235 Slurry Seal

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