

RESOLUTION NO. 812

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE COUNCIL OF THE CITY OF SANTA ROSA APPROVE CERTAIN PROJECTS WITHIN THE PROPOSED FY2004-05 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 FY2004-05 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.

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 Council of the City of Santa Rosa approve the proposed Water and Local Wastewater FY 2004-05 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> |
|--------------------|--|
| 7020 | WM Replace: W 9 th St at Cleveland |
| 7660 | WM Replace: Decker and Coulter |
| 8787 | SM Replace: Decker / Boyce / W 8 th - Dutton to Coulter |

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 20th day of May, 2004.

AYES: (6) DOWD, DEAN, DOWNEY, GORIN, LINDSAY AND LOWE

NOES:

ABSENT:

ABSTAIN: (1) DEAN