

RESOLUTION NO. 817

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES REPEALING RESOLUTION NO. 813 AND ENACTING A RESOLUTION RECOMMENDING THAT THE CITY OF SANTA ROSA CITY COUNCIL APPROVE THE PROPOSED FY2004-05 DEPARTMENT OF UTILITIES WATER, LOCAL WASTEWATER, UTILITIES ADMINISTRATION AND UTILITIES ENGINEERING DIVISION BUDGETS, INCLUDING THE 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 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; and

WHEREAS, subsequent to the adoption of Resolution No. 813, staff was advised a Board Member had recently acquired property within 500 feet of two of the Capital Improvement Program Projects.

NOW, THEREFORE BE IT RESOLVED that Resolution No. 813 is hereby repealed; and

BE IT FURTHER RESOLVED that the Board of Public Utilities approves, and recommends that the Council approve, the proposed FY2004-05 Department of Utilities Water, Local Wastewater, Utilities Administration, and Utilities Engineering Division budgets, including the Water and Local Wastewater Five-Year Capital Improvement Program budgets and carry over projects approved in previous budgets, with the exception of the following projects:

<u>Project No.</u>	<u>Project Name</u>
7842	WM Replace: Alley between St. Helena and Spencer
8662	SM Replace: Alley between 16 th and Spencer
7899	WM Replace: Alley (Park to St. Helena) / St. Helena
7948	SM Replace: Alley (Park to St. Helena)/St. Helena/14 th /Spring
7897	WM Replace: Bryden Lane – Montecito to 4 th
7983	SM Replace: Bryden Lane – Montecito to 4 th
7998	SM Replace: Austin Way Area (VCP)
7605	WM Replace: Spring St. – 4 th to Pacific
7988	SM Replace: Spring St. – 4 th to Pacific
7891	Seismic Upgrades – (Reservoir R2B)
8574	SM Replace: Vallejo St - E to Brigham / Brookwood
8566	SM Replace: Bush St - E to Brookwood
7008	WM Replace: Bush St - E to Brookwood
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
7678	Summerfield Rd. Transmission Main

7637

WM Replace: Summerfield Rd. – Carissa to Sonoma

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities
this 1st day of July, 2004.