

RESOLUTION NO. 818

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES REPEALING RESOLUTION NO. 809 AND ENACTING A RESOLUTION RECOMMENDING THAT THE CITY OF SANTA ROSA CITY COUNCIL 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 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, the Board recommended that the Council approve the proposed budget by prior resolution with several projects excluded for separate consideration; and

WHEREAS, subsequent to the adoption of Resolution No. 809, 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NOW, THEREFORE, BE IT RESOLVED that Resolution No. 809 is hereby repealed; and

BE IT FURTHER RESOLVED that the Board of Public Utilities approves, and recommends that the City Council 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>
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
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.