

RESOLUTION NO. 1295

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PRELIMINARY FISCAL YEAR 2022/23 REGIONAL SYSTEM OPERATING, CAPITAL AND DEBT SERVICE BUDGETS AND THE PROPOSED OPERATIONS AND DEBT SERVICE ALLOCATION OF COSTS

WHEREAS, the proposed budget for the Regional System Operations for Fiscal Year 2022/23 has been reviewed by this Board; and

WHEREAS, the same proposed budget was reviewed by the Subregional Technical Advisory Committee and recommended for approval; and

WHEREAS, this Board is satisfied that every effort was made to minimize expenditures and is satisfied that all requests are necessary and cost-effective.

NOW THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends that the City Council approve the preliminary FY 2022/23 Regional System Operations and Debt Service budget and allocation of costs.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 21st day of April, 2022.

AYES: (5) GALVIN, ARNONE, GRABILL, WALSH AND WRIGHT

NOES: (0)

ABSENT: (2) BADENFORT AND WATTS

ABSTAIN: (0)

APPROVED: /S/
Daniel J. Galvin III, Chair

ATTEST: /S/
Roberta Atha, Recording Secretary

APPROVED AS TO FORM:

 /S/
City Attorney