

RESOLUTION NO.

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PRELIMINARY FISCAL YEAR 2020/21 REGIONAL SYSTEM OPERATING AND MAINTENANCE, CAPITAL IMPROVEMENT PROGRAM, AND DEBT SERVICE BUDGET AND ALLOCATION OF COSTS

WHEREAS, the proposed budget for the Regional System Operations for Fiscal Year 2020/21 has been reviewed by this Board; and

WHEREAS, the same proposed budget was reviewed and approved by the Regional Technical Advisory Committee; 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 2020/21 Regional System Operations and Debt Service budget.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 16th day of April 2020.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Daniel J. Galvin III, Chair

ATTEST:

Gina Perez
Recording Secretary

APPROVED AS TO FORM:

City Attorney

