RESOLUTION NO. 1251

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PROPOSED FISCAL YEAR 2021/22 SANTA ROSA WATER OPERATING, MAINTENANCE AND CAPITAL IMPROVEMENT BUDGETS FOR THE WATER FUND AND THE LOCAL WASTEWATER FUND

WHEREAS, the proposed Fiscal Year (FY) 2021/22 Santa Rosa Water Operating, Maintenance and Capital Improvement Budgets for Water and Local Wastewater for FY 2021/22 have been presented by the City staff and reviewed by this Board; and

WHEREAS, this Board is satisfied that every effort was made and is being 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 Santa Rosa City Council approve, the proposed FY 2021/22 Santa Rosa Water Operating, Maintenance and Capital Improvement Budgets for Water and Local Wastewater.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 15th day of April 2021.

AYES: (7) GALVIN, ARNONE, BADENFORT, GRABILL, WALSH, WATTS AND WRIGHT

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

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

ATTEST: /S/
Roberta Atha, Recording Secretary

APPROVED AS TO FORM:

/S/
CITY ATTORNEY