

RESOLUTION NO.

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PROPOSED FISCAL YEAR 2019/20 SANTA ROSA WATER OPERATING, MAINTENANCE AND CAPITAL IMPROVEMENT BUDGETS FOR THE WATER FUND AND THE LOCAL WASTEWATER FUND

WHEREAS, the proposed Fiscal Year (FY) 2019/20 Santa Rosa Water Operating, Maintenance and Capital Improvement Budgets for Water and Local Wastewater for FY 2019/20 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 2019/20 Santa Rosa Water Operating, Maintenance and Capital Improvement Budgets for Water and Local Wastewater *with the exception of the following project.*

PID	JL	Description
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2016	55761	Water Pump Station 1 Retaining Wall
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DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 18th day of April, 2019.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Daniel J. Galvin III, Chair

ATTEST:

Gina Perez
Recording Secretary

APPROVED AS TO FORM:

CITY ATTORNEY