

RESOLUTION NO

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PROPOSED FISCAL YEAR 2017/18 SANTA ROSA WATER OPERATING, MAINTENANCE AND CAPITAL IMPROVEMENT BUDGETS FOR THE WATER FUND AND THE LOCAL WASTEWATER FUND

WHEREAS, the proposed Fiscal Year (FY) 2017/18 Santa Rosa Water Operating, Maintenance and Capital Improvement Budgets for Water and Local Wastewater for FY 2017/18 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/or cost-effective.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves, and recommends that the Santa Rosa City Council approve, the proposed FY 2017/18 Santa Rosa Water Operating, Maintenance and Capital Improvement Budgets for Water and Local Wastewater *with the exception of the following projects.*

**PID    JL    Description**

1944   70746   Sewer Main Lining at Various Locations 2016  
1944   70746   Danbeck/Denton/Yerba Buena Lateral Wye Replacement  
1931   55706   City Hall Plaza Demonstration Garden and LID

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 6<sup>th</sup> day of April, 2017.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: \_\_\_\_\_  
Chairman Daniel J. Galvin, III

ATTEST: \_\_\_\_\_  
Sara E. Roberts, Recording Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY