

RESOLUTION NO. _____

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING CERTAIN PROJECTS WITHIN THE 2013/2014 CAPITAL IMPROVEMENT PROGRAM BUDGET

WHEREAS, the City Manager has submitted to the Council an estimate of expenditures, revenues and transfers for all City Departments for the fiscal year 2013/2014, together with such other budget information as required by the Charter of the City of Santa Rosa; and

WHEREAS, the Council has reviewed the proposed budget for the fiscal year 2013/2014 based upon the City Manager=s estimate of expenditures, revenues and transfers; and

WHEREAS, the Council approved the proposed budget by prior resolution with several excluded items for separate consideration; and

WHEREAS, approval of the budget for the Capital Improvements Program does not constitute final approval for any project, and each project will be subject to environmental and engineering review.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the 2013/2014 budget for the following Capital Improvement Program projects that were excluded from the primary budget adoption resolution as follows:

- 55595 WMR Silva & King
- 17529 Silva & King Storm Drain Improvements

IN COUNCIL DULY PASSED this ____ day of June, 2013.

AYES:

NOES:

ABSENT:

ABSTAIN: (1) Council Member Wysocky

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney