

ATTACHMENT 1

RESOLUTION NO. 1158

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PRELIMINARY FISCAL YEAR 2018/19 SUBREGIONAL SYSTEM OPERATING, CAPITAL AND DEBT SERVICE BUDGET AND THE PROPOSED OPERATIONS AND DEBT SERVICE ALLOCATION OF COSTS

WHEREAS, the proposed budget for the Subregional System Operations for Fiscal Year 2018/19 has been reviewed by this Board; and

WHEREAS, the same proposed budget was reviewed and approved by the Subregional 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/or cost-effective.

NOW THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the FY 2018/19 Subregional System Operations and Debt Service budget and recommends that the City Council approve the preliminary budget.

BE IT FURTHER RESOLVED, that the BPU hereby recommends that any FEMA reimbursement received for Santa Rosa Water projects be directed to replenish the Capital Improvement Project and reserve funds, as appropriate, within the Water Department.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 19<sup>th</sup> day of April, 2018.

AYES: (5) GALVIN, BADENFORT, DOWD, GRABILL, AND WATTS

NOES: (0)

ABSENT: (1) ARNONE

ABSTAIN: (0)

/S/

APPROVED:

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Daniel J. Galvin, III, Chairman

/S/

ATTEST:

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Gina Perez

Recording Secretary

APPROVED AS TO FORM:

/S/

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City Attorney