

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 6th 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