

RESOLUTION NO.

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PROPOSED LIMITED TERM POSITION WITHIN THE 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, Water Department staff has identified one additional late item that needs to be included in the Fiscal Year 2017/18 budget; and

WHEREAS, this Board reviewed a request to add one Limited Term Customer Service Representative to assist with implementation of the Automated Meter Infrastructure Project, with funds available within the project funding; 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.

WHEREAS, this Board approved, and recommended 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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Public Utilities hereby approves, and recommends that the Santa Rosa City Council approve, the proposed FY 2017/18 Santa Rosa Water Operating, Maintenance Budget for Water and Local Wastewater with the addition of the limited term position to accommodate the additional manual entry work required for the Water Meter Upgrade Project.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 4th day of May, 2017.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Chairman Dan Galvin

ATTEST:

Sara Roberts
Recording Secretary

APPROVED AS TO FORM:

CITY ATTORNEY