

RESOLUTION NO.

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PROPOSED FISCAL YEAR 2018/19 SANTA ROSA WATER OPERATING, MAINTENANCE AND CAPITAL IMPROVEMENT BUDGETS FOR THE WATER FUND AND THE LOCAL WASTEWATER FUND

WHEREAS, the proposed Fiscal Year (FY) 2018/19 Santa Rosa Water Operating, Maintenance and Capital Improvement Budgets for Water and Local Wastewater for FY 2018/19 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 cost-effective.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends that the Santa Rosa City Council approve, the proposed FY 2018/19 Santa Rosa Water Operating, Maintenance and Capital Improvement Budgets for Water and Local Wastewater *with the exception of the following projects.*

PID	JL	Description
2207	55757	Recoat Reservoir 5 and Restore Water Station Sites
2208	55755	Replace Generator at Water Station 1

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

AYES:
NOES:
ABSENT:
ABSTAIN:

APPROVED: _____
Daniel J. Galvin III, Chair

ATTEST: _____
Gina Perez
Recording Secretary

APPROVED AS TO FORM:

CITY ATTORNEY