RESOLUTION NO. 1252

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PRELIMINARY FISCAL YEAR 2021/22 REGIONAL WATER REUSE SYSTEM OPERATING AND MAINTENANCE, CAPITAL IMPROVEMENT AND DEBT SERVICE BUDGET AND THE PROPOSED ALLOCATION OF COSTS

WHEREAS, the proposed budget for the Regional Water Reuse System Operations for Fiscal Year 2021/22 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 2021/22 Regional System Operations and Maintenance, Capital Improvement, and Debt Service budget and recommends that the City Council approve the preliminary FY 2021/22 budget.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 15th day of April, 2021.

AYES: (7) GALVIN, ARNONE, BADENFORT, GRABILL, WALSH, WATTS AND WRIGHT

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

APPROVED: _____/S/_____
Daniel J. Galvin III, Chair

ATTEST: _____/S/_____
Roberta Atha, Recording Secretary

APPROVED AS TO FORM:

_____/S/_____
City Attorney