

RESOLUTION NO.

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PROPOSED FISCAL YEAR 2024/25 SANTA ROSA WATER OPERATING, MAINTENANCE, CAPITAL IMPROVEMENT AND DEBT SERVICE BUDGETS AND RESULTING COST ALLOCATIONS FOR THE WATER, LOCAL WASTEWATER, REGIONAL REUSE AND STORM WATER AND CREEKS FUNDS

WHEREAS, the proposed Fiscal Year (FY) 2024/25 Santa Rosa Water Operating and Maintenance, Capital Improvement and Debt Service Budgets and resulting cost allocations for Water, Local Wastewater, Regional Reuse and Storm Water and Creeks for FY 2024/25 have been presented by the City staff and reviewed by the Board of Public Utilities (“Board”); and

WHEREAS, on March 19, 2024, the same proposed budget was reviewed and recommended by the Budget Review Subcommittee of the Board; and

WHEREAS, the 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 2024/25 Santa Rosa Water Operating and Maintenance, Capital Improvement and Debt Service Budgets and resulting cost allocations for Water, Local Wastewater, Regional Reuse and Storm Water and Creeks.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 4th day of April 2024.

AYES:

NOES:

ABSENT:

ABSTAIN/RECUSE:

APPROVED:

Daniel J. Galvin III, Chair

ATTEST:

Michelle Montoya
Recording Secretary

APPROVED AS TO FORM:

Morgan Biggerstaff
Assistant City Attorney

