RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PRELIMINARY FISCAL YEAR 2025/26 REGIONAL SYSTEM OPERATING, CAPITAL AND DEBT SERVICE BUDGET AND THE PROPOSED OPERATIONS AND DEBT SERVICE ALLOCATION OF COSTS

WHEREAS, the proposed budget for the Regional System Operations for Fiscal Year 2025/26 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 2025/26 Regional System Operations and Debt Service budget and recommends that the City Council approve the preliminary budget.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 3rd day of April, 2025

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin III, Chair

ATTEST: _____
Michelle Montoya, Recording Secretary

APPROVED AS TO FORM:

_____
Dustin Cooper, Interim Assistant City Attorney