

RESOLUTION NO. RES-2023-109

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING CERTAIN PROJECTS WITHIN THE FISCAL YEAR 2023-24 CAPITAL IMPROVEMENT PROGRAM BUDGET YEAR

WHEREAS, the City Manager has submitted to Council an estimate of expenditures, revenues and transfers for all City Departments for Fiscal Year 2023-24, together with such other budget information as required by the Charter of the City of Santa Rosa; and

WHEREAS, the Council has reviewed the proposed budget for Fiscal Year 2023-24 based upon the City Manager's estimate of expenditures, revenues and transfers; and

WHEREAS, the Council approved the proposed budget by prior resolution with various projects excluded for separate consideration; and

WHEREAS approval of the budget for the Capital Improvements Program does not constitute final approval for any project, and each project will be subject to environmental and engineering review.

NOW, THEREFORE, BE IT RESOLVED that the Council approves the Fiscal Year 2023-24 budget for the following Capital Improvement Program project that was excluded from the primary budget adoption resolution as follows:

- 2269 Water Consolidation Project

IN COUNCIL DULY PASSED this 20th day of June, 2023.

AYES: (7) Mayor N. Rogers, Vice Mayor MacDonald, Council Members Alvarez, Fleming, Okrepkie, C. Rogers, Stapp

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney