

RESOLUTION NO.

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PROPOSED FISCAL YEAR 2025/26 SANTA ROSA WATER OPERATING, MAINTENANCE, CAPITAL IMPROVEMENT AND DEBT SERVICE BUDGETS FOR THE WATER, LOCAL WASTEWATER AND STORM WATER AND CREEKS FUNDS.

WHEREAS, the proposed Fiscal Year (FY) 2025/26 Santa Rosa Water Operating and Maintenance, Capital Improvement and Debt Service Budgets for Water, Local Wastewater and Storm Water and Creeks for FY 2025/26 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 2025/26 Santa Rosa Water Operating and Maintenance, Capital Improvement and Debt Service Budgets for Water, Local Wastewater and Storm Water and Creeks.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 17th 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

