

RESOLUTION 2019.08

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE EAST VALLEY WATER DISTRICT
APPROVING THE OPERATING AND CAPITAL
BUDGETS FOR FISCAL YEAR 2019-20**

WHEREAS, East Valley Water District (“District”) is a county water district organized and operating pursuant to California Water Code Section 30000 et seq.; and

WHEREAS, the Board of Directors has reviewed and considered the Budget as presented for fiscal year 2019-20, hereinafter referred to as the “Budget;” and

WHEREAS, the Budget provides a comprehensive plan of financial operations for the District including an estimate of revenues and the anticipated requirements for expenditures, appropriations, and reserves for the forthcoming fiscal year; and

WHEREAS, the Budget establishes the basis for incurring liability and making expenditures on behalf of the District; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Valley Water District as follows:

Section 1. The Budget, and each and every part thereof, is hereby approved and adopted for the fiscal year 2019-20; and

Section 2. The provisions of this Resolution shall take effect on July 1, 2019.

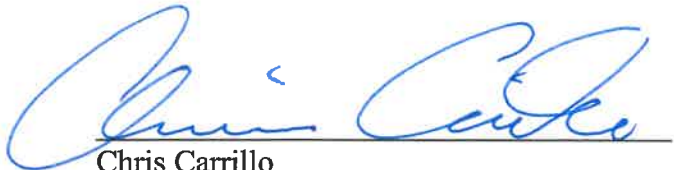
ADOPTED this 26th day of June 2019.

Ayes: Directors: Carrillo, Coats, Goodrich, Morales, Smith

Noes: NONE

Abstain: NONE

Absent: NONE



Chris Carrillo
Board President

June 26, 2019

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution 2019.08 adopted by the Board of Directors of East Valley Water District at its Regular Meeting held June 26, 2019.

ATTEST:



John Mura
Secretary, Board of Directors