## **RESOLUTION NO. 764**

## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IDYLLWILD WATER DISTRICT ADOPTING A BUDGET FOR FISCAL YEAR 2019-2020

**WHEREAS**, the General Manager of Idyllwild Water District (District) has prepared and submitted to the Board of Directors of Idyllwild Water District (Board) a proposed budget for Fiscal Year 2019-2020 (Proposed Budget).

WHEREAS, the Board has received on June 19, 2019 and reviewed the Capital Improvement Program; and

WHEREAS, the Board presented the Proposed Budget at the June 19, 2019 Board meeting, where all interested persons were heard; and

WHEREAS, the Board has considered the Proposed Budget and comments thereon, and has determined it is necessary for the efficient management of the District that certain sums of revenue be appropriated to the activities as set forth in said budget.

## NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE IDYLLWILD WATER DISTRICT HEREBY FIND, DETERMINE, ORDER AND RESOLVE AS FOLLOWS:

Section 1: The Board adopts the Budget for Fiscal Year 2019-20, a copy of which is attached and made part of this Resolution.

Section 2: The District's General Manager is authorized to take all necessary actions to implement the provisions of the Budget as adopted by the Resolution.

Adopted this 26th day of June 2019.

IDYLLWILD WATER DISTRICT

CHARLES SCHELLY, President

**Board of Directors** 

## ATTEST:

I, JEANNINE OLSEN, Secretary of the IDYLLWILD WATER DISTRICT, hereby certify that the foregoing Resolution was duly and regularly introduced and adopted by the Board of Directors of the IDYLLWILD WATER DISTRICT at its meeting of June 26, 2019, by the following vote:

AYES: NAYS: ABSTAIN: ABSENT: Charles Schelly Steve Kunkle Les Gin

Peter Szabadi Dave Hunt

In witness whereof, I have executed by statement and affix the official seal of the IDYLLWILD WATER DISTRICT this 26th day of June, 2019.

IDYLLWILD WATER DISTRICT

JEANNINE OLSEN, Secretary to the Board