RESOLUTION NO. 755

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IDYLLWILD WATER DISTRICT ADOPTING A BUDGET FOR FISCAL YEAR 2018-2019

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 2018-2019 (Proposed Budget).

WHEREAS, the Board has received on April 18, 2018 and reviewed the Proposed Budget; and

WHEREAS, the Board held a public hearing on the Proposed Budget at the June 20, 2018 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 2018-2019, 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 20th day of June 2018.

By: Moules delily use

CHARLES SCHELLY, Presiden

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 20, 2018, by the following vote:

AYES: 4

NAYS:

ABSTAIN:

ABSENT:

In witness whereof, I have executed by statement and affix the official seal of the IDYLLWILD WATER DISTRICT this 20th day of June, 2018.

IDYLLWILD WATER DISTRICT

JEANNINE OLSEN, Secretary