

RESOLUTION 2017-11

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SQUAW VALLEY PUBLIC SERVICE DISTRICT
ADOPTING DISTRICT BUDGET FOR FISCAL YEAR 2017-18**

WHEREAS, the Board of Directors of the Squaw Valley Public Service District has reviewed and considered the costs and expenses anticipated to be incurred in the maintenance and operation of the water and sewer systems, fire department, the garbage program and the General Fund; and

WHEREAS, the Finance and Administration Manager shall be authorized to transfer funds, as needed, from the General Fund to either the Water, Sewer or Fire Capital Project Funds or the Water, Sewer, Garbage or Fire Asset Replacement Funds to provide funding for capital projects as they may be scheduled

NOW, THEREFORE, BE IT RESOLVED that the District Budget for Fiscal Year 2017-18, a copy of which is attached hereto, is hereby approved.

PASSED AND ADOPTED this 27th day of June, 2017 at a regular meeting of the Board of Directors duly called and held by the following roll call vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

APPROVED:

Dale Cox, Board President

ATTEST:

Kathryn Obayashi-Bartsch, Secretary to the Board