

Resolution No. 2023-04

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
WESTERN HILLS WATER DISTRICT ADOPTING THE ANNUAL BUDGET
FOR THE FISCAL YEAR 2023-2024**

WHEREAS, District staff has prepared a budget for the fiscal year 2023-2024 that estimates the District's operation and maintenance cost and other expenses of the District which estimates revenues from all sources to pay the expenses of the District; and

WHEREAS, it is in the best interests of the District to adopt the budget for the fiscal year 2023-2024 as prepared;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors:

1. The Western Hills Water District Proposed Budget for Fiscal Year 2023-2024, and all schedules, exhibits and policies contained therein, is hereby adopted and any appropriations for the annual budget are hereby adopted; and

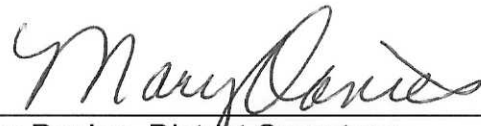
2. That the amounts stated in the proposed budget shall become and thereafter be appropriated to the offices, departments, activities, objects and purposes stated therein and said monies are hereby authorized to be expended for the purposes and object specified in said budget.

Moved by Director Mark Kovich, second by Director Martin George Johnson, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes: 5
Noes: 0
Abstain: 0
Absent: 0

I, Mary Davies, Secretary of the Board of Directors of the Western Hills Water District, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a duly noticed regular meeting of the said Board of Directors held the 14th day of June, 2023.



Mary Davies, District Secretary

APPROVED AS TO FORM:

David Hobbs
General Counsel