## **RESOLUTION NO. 2017-6-11**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY\*, SAN BERNARDINO COUNTY, CALIFORNIA, APPROVING THE BUDGET OF THE SANTA ANA WATERSHED PROJECT AUTHORITY FOR FISCAL YEARS 2017/18 and 2018/19

**WHEREAS**, the Inland Empire Utilities Agency\* is a member agency of the Santa Ana Watershed Project Authority (SAWPA);

WHEREAS, the Joint Exercise of Powers Agreement (JPA), which created SAWPA, required approval by the member agency of all general and specific project budgets of SAWPA to the extent that such budgets may impose any liability on the member agency; and

WHEREAS, Paragraphs 9 and 27 of the JPA required the Agency's approval of such budgets be evidenced by a certified copy of a Resolution of Approval filed with SAWPA.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Inland Empire Utilities Agency hereby approves SAWPA's Fiscal Year (FY) 2017/18 and Fiscal Year 2018/19 Budget, directs the Board Secretary to send a certified copy of this Resolution to SAWPA, and authorizes payment to SAWPA of the member agency contribution for \$288,423 (FY 2017/18) and \$294,339 (FY 2018/19).

**ADOPTED** this 21st day of June 2017.

Steven J. Elle

President of the Inland Empire Utilities Agency\* and of the Board of Directors thereof

ATTEST:

Jasmin A. Hall

Secretary/ Treasurer of the Inland Empire Utilities Agency\* and of the Board of

Directors thereof

\*A Municipal Water District

The undersigned certifies that this is a true copy as on file in the permanent records of the Agency. This stamp must be in purple ink to constitute a certified copy. Intend Empire Utilities Agency\*

A Manicipal Water Agency

Date 6/22/1-

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STATE OF CALIFORNIA )
)SS
COUNTY OF SAN BERNARDINO )

I, Jasmin A. Hall, Secretary/Treasurer of the Inland Empire Utilities Agency\*,
DO HEREBY CERTIFY that the foregoing Resolution being No. 2017-6-11 was adopted
at a regular meeting on June 21, 2017, of said Agency\* by the following vote:

AYES:

Hall, Hofer, Parker, Elie

NOES:

None

ABSTAIN:

None

ABSENT:

Camacho

Jasmin A. Hall

Secretary/Treasurer of the Inland Empire Utilities Agency\* and of the

Board of Directors thereof

(SEAL)

<sup>\*</sup> A Municipal Water District