RESOLUTION NO. 2017-6-10

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, APPROVING AND ADOPTING ITS BUDGET FOR FISCAL YEARS 2017/2018 and 2018/2019

NOW, THEREFORE, the Board of Directors of the Inland Empire Utilities Agency* does hereby RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

<u>Section 1.</u> That this Board of Directors hereby approves and adopts the biennial budget for Fiscal Years 2017/18 and 2018/19, subject to any regulatory reform, or action of the State legislature that would have negative impact on the Agency's revenues and expenditures.

<u>Section 2.</u> Upon adoption of this resolution, Resolution No. 2015-6-1 is hereby rescinded in its entirety.

ADOPTED this 21st day of June, 2017.

Steven J. Elie

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.

INITIALLY Empire Utilities Agency*

A Municipal Water Agency*

Date 6/28/17

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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. 2017-6-10 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)

^{*} A Municipal Water District