RESOLUTION NO. 2019-6-10

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. Inland Empire Utilities Agency*

Municipal Water Agency*

Date 7/2/19

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, APPROVING AND ADOPTING ITS BUDGET FOR FISCAL YEARS 2019/2020 and 2020/2021.

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 2019/20 and 2020/21, 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 Upon adoption of this resolution, Resolution No. 2017-6-10 is hereby rescinded in its entirety.

ADOPTED this 19th day of June 2019.

Jasmin A. Hall

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

ATTEST:

Kati Parker

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

Directors thereof

^{*}A Municipal Water District

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STATE OF CALIFORNIA

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COUNTY OF SAN BERNARDINO

I, Kati Parker, Secretary/Treasurer of the Inland Empire Utilities
Agency*, DO HEREBY CERTIFY that the foregoing Resolution being No. 2019-6-10
was adopted at a regular meeting on June 19, 2019, of said Agency* by the
following vote:

AYES:

Hall, Camacho, Parker, Elie

NOES:

None

ABSTAIN:

None

ABSENT:

Hofer

Kati Parker

Secretary/Treasurer

(SEAL)

* A Municipal Water District