RESOLUTION 09-23

RESOLUTION OF THE BOARD OF DIRECTORS OF RUNNING SPRINGS WATER DISTRICT ADOPTING THE FISCAL YEAR ENDING 2024 AND 2025 DISTRICT BUDGET

WHEREAS, the water and wastewater rates, fees and charges approved in 2019 have been incorporated into the District's fiscal year ending 2024 and 2025 budget, a copy of which is attached and incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Running Springs Water District as follows:

1. Adoption of Fiscal Year Ending 2024 and 2025 District Budget

The District budget for Fiscal Year Ending 2024 and 2025 is hereby adopted, as presented to this Board of Directors, but may be hereafter amended by simple motion of the Board. A copy thereof shall be retained by the District and available for review upon request.

ADOPTED this 21st day of June 2023

Ayes: GRABOW, TERRY, CONRAD, ACCIANI Noes: 0 Abstentions: 0 Absent: DYBERG

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President, Board of Directors Running Springs Water District

ATTEST:

Secretary, Board of Directors Running Springs Water District

