



**EXHIBIT 15-A**

**DRAFT**

**RESOLUTION NO. 2025-04**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT  
ADOPTING THE BUDGET FOR FISCAL YEAR 2025-2026**

**WHEREAS**, the General Manager has proposed a budget for Fiscal Year 2025-2026, a copy of which is on file at the District's office; and

**WHEREAS**, the Board of Directors has examined, and deliberated on, the budget during meetings held on May 29, 2025, and June 16, 2025.

**THEREFORE BE IT RESOLVED** by the Board of Directors of the Monterey Peninsula as follows:

1. That the said budget as presented at the June 16, 2025 Board of Directors Meeting is hereby approved and adopted as the budget for the Monterey Peninsula Water Management District for Fiscal Year 2025-2026.
2. That the General Manager may delegate the authority to implement this resolution to the Chief Financial Officer/ Administrative Services Manager.
3. That the General Manager or designee is authorized and directed to transfer funds from one activity to another within a given fund, and from one Division to another Division, as such times are appropriate, in accordance with generally accepted accounting principles and consistent with the objectives outlined in the approved budget.
4. That the Board may adopt amendments to this adopted budget through Board without requiring a new resolution.
5. That any contract for professional services, or other expenditures for procuring equipment, supplies or services, included in the budget that exceeds \$25,000 shall be executed by the General Manager upon approval by the Board of Directors at a meeting of the Board of Directors and pursuant to the District's Purchasing Policy adopted on April 15, 2024.

**PASSED AND ADOPTED** on this day of \_\_ 2025 on a motion by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_, by the following vote:

**AYES:**

**NAYS:**

**ABSENT:**

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the \_\_\_\_ day of \_\_\_\_ 2025.

Dated:

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David J. Stoldt  
Secretary to the Board

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