

RESOLUTION NO. 2008-09

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
ADOPTING THE BUDGET FOR FISCAL YEAR 2008-09**

WHEREAS, the General Manager has proposed a budget for Fiscal Year 2008-09, a copy of which is on file at the District's office.

WHEREAS, the Board of Directors has examined, and deliberated on, the budget during meetings held on May 22 and June 16, 2008.

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

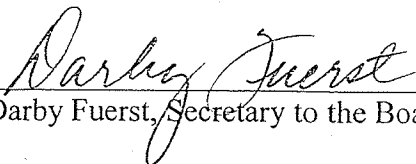
1. That the said budget as approved at the June 16, 2008 Board of Directors Meeting is hereby approved and adopted as the budget for the Monterey Peninsula Water Management District for Fiscal Year 2008-09.
2. That the General Manager may delegate the authority to implement this resolution to the Administrative Services Manager/Chief Financial Officer.
3. That the General Manager 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 any contract for professional services, or other expenditures for procuring equipment, supplies or services, included in the budget that exceeds \$2,000 shall be executed by the General Manager only upon approval by the Board of Directors at a meeting of the Board of Directors.

On a motion by Director Markey and seconded by Director Doyle the foregoing resolution is duly adopted this 16th day of June 2008 by the following votes:

Ayes: Directors Brower, Doyle, Lehman, Markey and Pendergrass
 Nays: None
 Absent: Directors Edwards and Potter

I, Darby Fuerst, 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 16th day of June 2008.

Witness my hand and seal of the Board of Directors this 24th day of June 2008.



 Darby Fuerst, Secretary to the Board