



**RESOLUTION NO. 2015-09**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT  
ADOPTING THE BUDGET FOR FISCAL YEAR 2015-2016**

**WHEREAS**, the General Manager has proposed a budget for Fiscal Year 2015-2016, 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 18, 2015 and June 15, 2015.

**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 15, 2015 Board of Directors Meeting is hereby approved and adopted as the budget for the Monterey Peninsula Water Management District for Fiscal Year 2015-2016.
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 \$15,000 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 Potter and seconded by Director Clarke the foregoing resolution is duly adopted this 15<sup>th</sup> day of June 2015 by the following votes:

Ayes: Directors Potter, Clarke, Lewis, Markey and Pendergrass  
Nays: None  
Absent: Directors Brower and Byrne

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 15<sup>th</sup> day of June 2015.

Witness my hand and seal of the Board of Directors this 15<sup>th</sup> day of June 2015.

  
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David J. Stoldt  
Secretary to the Board

**COPY CERTIFICATION**

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify the foregoing is a full, true and correct copy of Resolution No. 2015-09 duly adopted on the 15<sup>th</sup> day of June 2015.

  
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David J. Stoldt,  
Secretary to the Board of Directors

6-26-15  
Date