

RESOLUTION NO. HWD 2013-06

A RESOLUTION OF THE HESPERIA WATER DISTRICT OF THE CITY OF HESPERIA, CALIFORNIA, AMENDING THE FISCAL YEAR 2012-13 HESPERIA WATER DISTRICT BUDGET TO FUND CERTAIN RELATED EXPENDITURES

WHEREAS, the Board of Directors of the Hesperia Water District adopted the Fiscal Year 2012-13 Budget on June 19, 2012; and

WHEREAS, the Board of Directors of the Hesperia Water District has authorized various amendments to the Fiscal Year 2012-13 Budget throughout the year; and

WHEREAS, the Board of Directors of the Hesperia Water District has reviewed the proposed Fiscal Year 2012-13 fourth quarter budget amendment information and analysis and has found it acceptable.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HESPERIA WATER DISTRICT AS FOLLOWS:

Section 1. That the recitals above are true and correct and adopted as findings.

Section 2. That the Board of Directors of the Hesperia Water District approves the Fiscal Year 2012-13 Year-End Budget Amendments.

Section 3. That the Board of Directors of the Hesperia Water District approves the budget amendments with the following expenditure appropriations from the following funds:

- Upgrade the Utility Billing Call Center (700) \$70,000
- Increase of Victor Valley Waste Water Reclamation Authority Fees (710) \$264,000

Section 4. The Secretary of the Board of Directors shall certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

ADOPTED AND APPROVED this 18th day of June 2013.

Bill Holland, Chair

ATTEST:

Melinda Sayre-Castro, Secretary