ATTEST:

John Mura

Secretary, Board of Directors

June 24, 2020

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution 2020.17 adopted by the Board of Directors of East Valley Water District at its Regular Meeting held June 24, 2020.

John Mura

Secretary, Board of Directors

RESOLUTION 2020.17

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST VALLEY WATER DISTRICT APPROVING THE OPERATING AND CAPITAL BUDGETS FOR FISCAL YEAR 2020-21

WHEREAS, East Valley Water District ("District") is a county water district organized and operating pursuant to California Water Code Section 30000 et seq.; and

WHEREAS, the Board of Directors has reviewed and considered the Budget as presented for fiscal year 2020-21, hereinafter referred to as the "Budget;" and

WHERES, the Budget provides a comprehensive plan of financial operations for the District including an estimate of revenues and the anticipated requirements for expenditures, appropriations, and reserves for the forthcoming fiscal year; and

WHEREAS, the Budget establishes the basis for incurring liability and making expenditures on behalf of the District; and

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

Section 1. The Budget, and each and every part thereof, is hereby approved and adopted for the fiscal year 2020-21; and

Section 2. The provisions of this Resolution shall take effect on July 1, 2020.

ADOPTED this 24th day of June 2020.

ROLL CALL:

Ayes: Directors: Carrillo, Coats, Goodrich, Morales, Carrillo

Noes: None Abstain: None Absent: None

> David E. Smith Board President