

RESOLUTION No. 2015-01

**RESOLUTION OF THE UKIAH VALLEY SANITATION DISTRICT BOARD OF DIRECTORS
ADOPTING THE FY 2015-2016 ADMINISTRATIVE BUDGET**

WHEREAS, at its regular meeting on the 21st day of May, 2015 the Ukiah Valley Sanitation District (“DISTRICT”) Board of Directors reviewed the proposed Administrative Budget for FY 2015-2016; and

WHEREAS, after review and discussion the Board agreed to adopt the proposed Administrative Budget for UVSD for FY 2015-2016, hereto attached as Exhibit “A”;

NOW THEREFORE the DISTRICT BOARD having reviewed the FY 2015-2016 Budget, **DOES HEREBY ADOPT THIS RESOLUTION** authorizing the Chairman of the DISTRICT BOARD to give written Notice to the City of Ukiah to transfer the indicated amount of \$504,850.00 to UVSD by July 1, 2015.

The foregoing Resolution was introduced by Chair Ronco followed by a motion to adopt the Resolution from Director McNerlin and seconded by Director Page. Motion carried this 21st day of May, 2015, by the following roll call vote: Ayes: Directors McNerlin, Page, Mayfield and Chair Ronco; Nays: None; Abstain: None; Absent: Marshall

WHEREUPON, the Chair declared said Resolution **ADOPTED and SO ORDERED**.

James Ronco, Chair
Ukiah Valley Sanitation District

Attest:

Frank McMichael, District Manager/Clerk