

**UKIAH VALLEY SANITATION DISTRICT BOARD OF DIRECTORS**

**RESOLUTION No. 2016-01**

**RESOLUTION OF THE UKIAH VALLEY SANITATION DISTRICT BOARD OF DIRECTORS  
CONTINUING THE FY 2016-2017 JOINT WASTEWATER SYSTEM BUDGET PROCESS  
UNTIL AFTER JULY 1, 2016**

**WHEREAS**, at a special joint meeting on the 21st day of June, 2016, the Ukiah Valley Sanitation District ("DISTRICT") Board of Directors and the Ukiah City Council reviewed the FY 2016-2017 Wastewater System Budget process and schedule; and

**WHEREAS**, after review and discussion of the current process, the Board of Directors and the Ukiah City Council agreed the budget review process could not be completed by July 1, 2016 because additional time was needed for the development and receipt of the complete draft proposed budget and presentation; and

**WHEREAS**, the opportunity for this presentation and review could not occur until after July 1, 2016; and

**WHEREAS**, operations of the Wastewater System need to continue until the budget is adopted by both the DISTRICT and the CITY OF UKIAH in joint session;

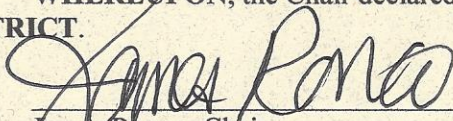
**WHEREAS**, the Board of Directors and the Ukiah City Council anticipate that the necessary information can and will be provided and reviewed as necessary to allow the budget to be considered by both the DISTRICT and the CITY OF UKIAH in joint session in not more than 45 days after July 1, 2016;

**NOW, THEREFORE, BE IT HEREBY RESOLVED as follows:**


1. The Board of Directors and the Ukiah City Council shall meet in joint session after July 1, 2016, but not later than August 15<sup>th</sup>, 2016, to consider approval of the 2016-17 Wastewater System Budget.
2. Until the budget is approved by both the DISTRICT and the CITY OF UKIAH, ordinary operation and maintenance and emergency response may be provided by the CITY OF UKIAH for the WWTP and collection system in accordance with the 2015-16 Wastewater System Budget approved by the Ukiah City Council.
3. Ordinary care and maintenance does not include non-routine contracts and capital expenditures other than routine or emergency repairs or replacements.

The foregoing Resolution was introduced by Chair Ronco followed by a motion to adopt the Resolution from Director Page and seconded by Director Forrester. Motion carried this 21st day of June, 2016, by the following roll call vote: Ayes: Directors Page, Forrester and Chair Ronco; Nays: None; Abstain: None ; Absent: McNerlin and Marshall.

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

  
\_\_\_\_\_  
James Ronco, Chair  
Ukiah Valley Sanitation District

Attest:

  
\_\_\_\_\_  
Frank McMichael, District Manager/Clerk