

RESOLUTION NO. 2024-06-11-1

**A RESOLUTION OF THE LOS CARNEROS WATER DISTRICT ADOPTING
THE FINAL DISTRICT BUDGET
FOR FISCAL YEAR 2024-2025**

WHEREAS, the Los Carneros Water District (District) is a California Water District organized pursuant to the California Water District Law (Water Code §§ 34000 et seq.); and

WHEREAS, the recommended final budget of the District for fiscal year 2024-2025 has been prepared, made available for distribution, and distributed according to law; and

WHEREAS, the District has conducted hearings and considered and discussed the various items contained in the recommended final budget, and it is now time to adopt the final budget of the District for fiscal year 2024-2025.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District, acting as the governing board of the District, adopts the Fiscal Year 2024-2025 Budget, with total appropriations in the amount of \$448,025, as shown in Attachment A, broken down as follows:

Operations	\$ 22,800
Debt Service Fund	\$ 425,225

The foregoing resolution was duly and regularly adopted by the Directors of the Los Carneros Water District, as the governing board of the District, at a regular meeting of said District held on the 11th day of June, 2024, by the following vote:

AYES: DIRECTORS _____

NOES: DIRECTORS _____

ABSENT: DIRECTORS _____

JIM LINCOLN, President of the District Board

ATTEST:

Secretary of the Board

By: _____

APPROVED AS TO FORM Office of County Counsel By: <u>Chris R.Y. Apallas</u> Date: <u>May 15, 2024</u>
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EXHIBIT A

LOS CARNEROS FY 2024-25 BUDGET