RESOLUTION NO. 11-10

APPROVING ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION BUDGET FOR FISCAL YEAR 2011/12

WHEREAS, the Palmdale Water District, along with the Antelope Valley - East Kern Water Agency and the Littlerock Creek Irrigation District, is a member agency of the Antelope Valley State Water Contractors Association formed by a Joint Powers Agreement dated May 26, 1999; and

WHEREAS, said Joint Powers Agreement provides for the Formulation and Adoption of a Budget for the Antelope Valley State Water Contractors Association and Approval by Members of said budget; and

WHEREAS, the Antelope Valley State Water Contractors Association unanimously adopted a budget for fiscal year 2011/12 at their regular meeting held August 18, 2011 which budget included an allocation among the member agencies.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Palmdale Water District hereby approves the 2011/12 budget and allocation of budgeted funds adopted by the Antelope Valley State Water Contractors Association.

I certify that this is a true copy of Resolution No. 11-10 as passed by the Board of Directors of the Palmdale Water District at its meeting held September 14**, 2011 in Palmdale, California.**

Date: September 14 , 2011

Gordon Dexter, President,
Board of Directors

ATTEST:

Raul Figueroa, Secretary,
Board of Directors