

RESOLUTION NO. 17-16

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PALMDALE WATER DISTRICT
APPROVING ANTELOPE VALLEY
STATE WATER CONTRACTORS ASSOCIATION
BUDGET FOR FISCAL YEAR 2017/2018**

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 2017/18 at their regular meeting held June 15, 2017 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 2017/18 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. 17-16 as passed by the Board of Directors of the Palmdale Water District at its meeting held June 28, 2017 in Palmdale, California.

Date: June 28, 2017



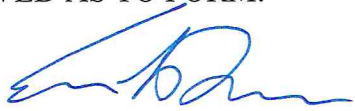
Robert Alvarado, President,
Board of Directors

ATTEST:



Joe Estes, Secretary, Board of Directors

APPROVED AS TO FORM:



BY: _____
Aleshire & Wynder, LLP, General Counsel