RESOLUTION NO. 18-7

RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT APPROVING ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION BUDGET FOR FISCAL YEAR 2018/2019

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 of said budget by its members; and

WHEREAS, the Antelope Valley State Water Contractors Association unanimously adopted a budget for fiscal year 2018/19 at their regular meeting held July 19, 2018 which 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 2018/19 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. 18-7 as passed by the Board of Directors of the Palmdale Water District at its meeting held August 13, 2018 in Palmdale, California.

Date: August 13, 2018

Vincent Dino, President, Board of Directors

ATTEST:

Joe Estes, Secretary, Board of Directors

APPROVED AS TO FORM:

Aleshire & Wynder, LLP, General Counsel