



EAST BOULDER COUNTY WATER DISTRICT

P.O. BOX 18641, BOULDER, COLORADO 80308-1641
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RESOLUTION TO ADOPT BUDGET

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE EAST BOULDER COUNTY WATER DISTRICT, COLORADO, FOR THE CALENDER YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2009 AND ENDING ON THE LAST DAY OF DECEMBER, 2009.

WHEREAS, the Board of Directors of East Boulder County Water District has appointed Mary M. Wagner to prepare and submit a proposed Budget to said governing body at the proper time; and

WHEREAS, The Budget Officer has submitted a proposed Budget to the governing body prior to October 15, 2008 for its consideration, and;

WHEREAS, upon due and proper notice, published in accordance with the law, said proposed Budget was open for inspection by the public at a designated place, a public hearing was held on November 10, 2008 and interested taxpayers were given the opportunity to file or register any objections to said proposed Budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the Budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Directors of East Boulder County Water District, Colorado:

Section 1. That the Budget as submitted and hereinabove summarized by fund is approved and adopted as the Budget of East Boulder County Water District for 2008

Section 2. That the Budget hereby approved and adopted shall be signed by the President of the Board of Directors and made a part of the public records of the District.

ADOPTED, this 10th day of November, A.D., 2008.

ATTEST:

Mark A. Johns,
President

MARK A. JOHNS
PRESIDENT
TREASURER

RICHARD MOELLER
VICE-PRESIDENT

ROBERT CHAMP
SECRETARY

NICK BENNETT
DIRECTOR

LYNNE DEANE
DIRECTOR