

RESOLUTION NO. 2015-18

**AUTHORIZING THE AMENDED
MPWD BUDGET FOR FISCAL YEAR 2015/2016 –
CAPITAL OUTLAY/CAPITAL PROJECTS**

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MID-PENINSULA WATER DISTRICT (MPWD)

WHEREAS, per MPWD Resolution 2015-08 a Capital Budget for Fiscal Year 2015/2016 was approved totaling \$1,570,000; and

WHEREAS, as a result of unforeseen logistical challenges for this fiscal year's construction season, the Alameda de las Pulgas Water Main Replacement project (from Arbor to Cipriani) was postponed, and the \$800,000 budgeted funds considered for reallocation toward other capital needs within the MPWD; and

WHEREAS, staff developed and presented to the Board of Directors a proposed Amended Capital Budget for Fiscal Year 2015/2016 totaling \$1,292,000, plus a projected Transfer to Capital Reserves in the amount of \$278,000, and recommended it for approval.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby approves the Amended Budget for Fiscal Year 2015/2016 – Capital Outlay/Capital Projects in the amount of \$1,292,000, plus a projected Transfer to Capital Reserves in the amount of \$278,000.

BE IT FURTHER RESOLVED that the Secretary of the District is hereby directed to forward a certified copy of this Resolution and the budget document to the County Clerk, the County Controller, and the County Treasurer of the County of San Mateo.

REGULARLY PASSED AND ADOPTED this 24th day of September 2015, by the following vote:

AYES: Stuebing, Warden, Linvill, Vella

NOES: 0

ABSENT: Zucca



President, Board of Directors

ATTEST:

Candace R. Pina
District Secretary

