

RESOLUTION NO. 2019-13

**APPROVING THE
CAPITAL BUDGET FOR FISCAL YEAR 2019/2020**

MID-PENINSULA WATER DISTRICT

WHEREAS, at the February 28, 2019, March 28, 2019, April 25, 2019 and May 23, 2019, regular meetings of the Board of Directors, staff presented working drafts of the proposed Capital Budget for Fiscal Year 2019/2020 for discussion; and

WHEREAS, staff developed its final Capital Budget for FY 2019/2020 totaling \$50,000 as a "work in progress," until staff has completed comprehensive financial modeling and planning, which was presented to the Board of Directors on June 27, 2019; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby approves a Fiscal Year 2019/2020 Capital Budget in the total amount of \$50,000.

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

REGULARLY PASSED AND ADOPTED this 27th day of June 2019 by the following vote:

AYES: Directors Warden, Zucca, Wheeler, Vella

NOES: 0

ABSTENTIONS: 0

ABSENCES: Director Schmidt

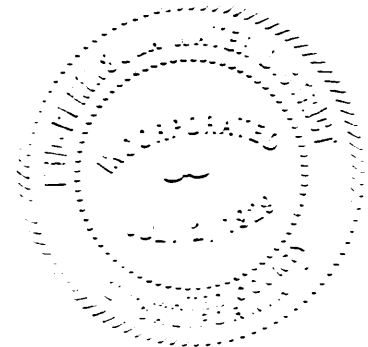


President, Board of Directors

ATTEST:



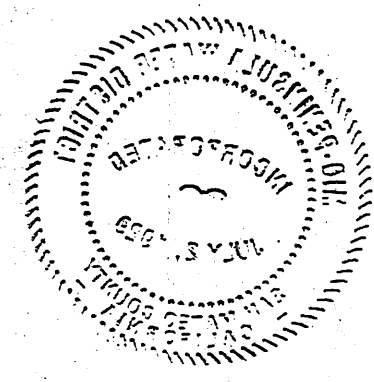
District Secretary



THE UNITED STATES OF AMERICA
DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT
WASHINGTON, D. C. 20250

MEMORANDUM FOR THE DIRECTOR, BUREAU OF LAND MANAGEMENT
FROM: SAC, DENVER
SUBJECT: [Illegible]

[The following text is extremely faint and largely illegible due to the quality of the scan. It appears to be a multi-paragraph memorandum.]



[Illegible handwritten or stamped text]