RESOLUTION NO. 2016-08

APPROVING THE CAPITAL BUDGET FOR FISCAL YEAR 2016/2017

MID-PENINSULA WATER DISTRICT

WHEREAS, staff developed and presented to the Board of Directors a proposed Capital Budget for Fiscal Year 2016/2017 and recommended it for approval.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby approves a Fiscal Year 2016/2017 capital budget in the total amount of \$1,565,000.

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 23rd day of June 2016, by the following vote:

AYES: Directors Warden, Linvill, Strebing, Volla, Bucca

NOES:

ABSENT:

President, Board of Directors

ATTEST:

District Secretary