

**NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT  
RESOLUTION NO. 2014 - 06**

**BUDGET AND PROPOSITION 4 SPENDING LIMIT FOR FISCAL 2014-2015**

**WHEREAS**, the North San Joaquin Water Conservation District (“District”) Board of Directors (“Board”) received an unbalanced draft budget for the 2014-2015 fiscal year; and

**WHEREAS**, the Board articulated the items to be deleted/added to balance the budget preparatory to adoption; and

**WHEREAS**, Board has received the Proposition 4 Government Spending Limit calculation for the 2014-2015 fiscal year from the San Joaquin County Auditor-Controller.

**NOW, THEREFORE BE IT HEREBY RESOLVED** by the Board of Directors of the North San Joaquin Water Conservation District as follows:

**Section 1.** The Board of Directors hereby approves the 2014-2015 budget as finalized at the June 30, 2014 meeting (Exhibit A to be attached to this resolution).

**Section 2.** The Board of Directors hereby approves the 2014-2015 Proposition 4 - Government Spending Limit Calculation for FY 2014-2015 in the amount of \$1,205,433 as provided by the San Joaquin County Auditor-Controller (Exhibit B to be attached to this resolution).

**Section 3.** The Secretary or Treasurer of the Board are hereby authorized to transmit this resolution to the Auditor-Controller as requested in the letter of May 14, 2014.

**ADOPTED** this 30<sup>th</sup> day of June, 2014 by the following vote of the Board of Directors of the North San Joaquin Water Conservation District:

Ayes:

Noes:

Absent:

Abstain:

Attest:

\_\_\_\_\_  
Joe Valente, President of the Board

\_\_\_\_\_  
Tom Flinn, Secretary of the Board