

**RESOLUTION NO. 2017-6-11**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY\*, SAN BERNARDINO COUNTY, CALIFORNIA, APPROVING THE BUDGET OF THE SANTA ANA WATERSHED PROJECT AUTHORITY FOR FISCAL YEARS 2017/18 and 2018/19**


**WHEREAS**, the Inland Empire Utilities Agency\* is a member agency of the Santa Ana Watershed Project Authority (SAWPA);

**WHEREAS**, the Joint Exercise of Powers Agreement (JPA), which created SAWPA, required approval by the member agency of all general and specific project budgets of SAWPA to the extent that such budgets may impose any liability on the member agency; and

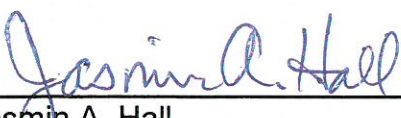
**WHEREAS**, Paragraphs 9 and 27 of the JPA required the Agency's approval of such budgets be evidenced by a certified copy of a Resolution of Approval filed with SAWPA.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of Inland Empire Utilities Agency hereby approves SAWPA's Fiscal Year (FY) 2017/18 and Fiscal Year 2018/19 Budget, directs the Board Secretary to send a certified copy of this Resolution to SAWPA, and authorizes payment to SAWPA of the member agency contribution for \$288,423 (FY 2017/18) and \$294,339 (FY 2018/19).

**ADOPTED** this 21<sup>st</sup> day of June 2017.

  
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Steven J. Elle  
President of the Inland Empire Utilities Agency\* and of the Board of Directors thereof

ATTEST:

  
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Jasmin A. Hall  
Secretary/ Treasurer of the Inland Empire Utilities Agency\* and of the Board of Directors thereof

\*A Municipal Water District

