

RESOLUTION 09-10

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TWENTYNINE PALMS WATER DISTRICT
AMENDING THE TWENTYNINE PALMS WATER DISTRICT
ADOPTED BUDGET FOR FISCAL 2008-2009
AND APPROPRIATING FUNDS FOR ENGINEERING SERVICES RELATED TO THE
MESQUITE SPRINGS SUBBASIN GROUNDWATER STUDY**

WHEREAS, on June 25, 2008, the Board of Directors adopted Resolution 08-08, "Approving and Adopting the Proposed Budget of the Twentynine Palms Water District for Fiscal 2008-2009;" and,

WHEREAS, in conjunction with the District's recent completion of a Groundwater Management Plan Update and in order to evaluate the feasibility of increased groundwater extractions from the Mesquite Springs Subbasin, the General Manager requested proposals for a Groundwater Study; and,

WHEREAS, on March 25, 2009, the Board approved and accepted the proposal submitted by Kennedy/Jenks Consultants in the amount of \$229,737 for professional services related to a Groundwater Study of the Mesquite Springs Subbasin; and

WHEREAS, the requested Groundwater Study necessitates an amendment to the Capital Budget for Fiscal 2008/2009 and an appropriation of funds in the amount of \$229,737 for the Groundwater Study to be conducted by Kennedy/Jenks Consultants.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Twentynine Palms Water District that the Fiscal Year 2008-2009 Capital Budget of the Twentynine Palms Water District be amended to include the amount of \$229,737 for professional services related to the Mesquite Springs Subbasin Groundwater Study.

PASSED, APPROVED AND ADOPTED this 27th day of May 2009 by the following vote:

Ayes: Directors Anthony, Cisneros, Gallagher, Moore and Yockey
Noes: None

Philip C. Cisneros, President
Board of Directors

Attest:

Mike Wright, Board Secretary
Twentynine Palms Water District