

RESOLUTION 11-23

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TWENTYNINE PALMS WATER DISTRICT
AMENDING THE TWENTYNINE PALMS WATER DISTRICT
ADOPTED BUDGET FOR FISCAL 2011-2012
AND APPROPRIATING ADDITIONAL CAPITAL FUNDS**

WHEREAS, on May 25, 2011, the Board of Directors adopted Resolution 11-09, "Approving and Adopting the Proposed Budget of the Twentynine Palms Water District for Fiscal 2011-2012;" and,

WHEREAS, the Board of Directors reviewed and discussed a proposal from the firm of Kennedy/Jenks Consultants, Inc. to provide a Wastewater Master Plan and a Groundwater Protection Plan; and

WHEREAS, the Board of Directors accepted the proposal and directed staff to enter into an agreement with Kennedy/Jenks Consultants, Inc. for said plans; and

WHEREAS, the district's Capital Budget for fiscal year 2011–12 does not provide funding for such plans.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Twentynine Palms Water District that Fiscal Year 2011-2012 Capital Budget of the Twentynine Palms Water District be amended to include \$150,000.00 for capital expenditures for the acquisition of a Wastewater Master Plan and a Groundwater Protection Plan.

PASSED, APPROVED AND ADOPTED this 21st day of December 2011 by the following vote:

Ayes: Directors Bourikas, Chambers, Cisneros, Moore and Shinaver
Noes: None

Philip C. Cisneros, President
Board of Directors

Attest:

Mike Wright, Board Secretary
Twentynine Palms Water District