

Attachment E

Resolution No. VWD 23-008

RESOLUTION NO. VWD-22-012

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VICTORVILLE WATER DISTRICT ESTABLISHING AND ADOPTING THE ANNUAL WATER DISTRICT BUDGET FOR FISCAL YEAR 2023-2024 AND SUPERSEDING RESOLUTION NO. VWD-22-012 AND SUBSEQUENT AMENDMENTS

WHEREAS, the General Manager of the Victorville Water District did heretofore submit to the Board of Directors of the Victorville Water District an estimate of the expenses and revenues of the Victorville Water District, together with a proposed budget for the fiscal year 2023-2024; and

WHEREAS, copies of said budget were prepared and distributed to the Board of Directors of the Victorville Water District and have been available for the inspection by the public in the office of the City Clerk; and

WHEREAS, the City of Victorville, acting as Treasurer for the District, incurs central service costs, such as expenses for administrative, financial, and other central services, which are provided to the District and not directly to the general public; and

WHEREAS, 1, Section 2, paragraph 4, of the Amended and Restated Resolution No. 07-03, of the City was rescinded by the Board of Directors pursuant to Resolution VWD-10-009 on June 30, 2009 in order to uniformly allocate central service costs to all departments and districts of the City pursuant to OMB A-87; and

WHEREAS, the City has prepared a cost allocation plan pursuant to Title 2 CFR (formerly known as OMB Circular A-87) in order to recover said costs which are included in the proposed budget for fiscal year 2023-2024; and

WHEREAS, the Board of Directors did fix June 6, 2023, at the hour of 6:00 p.m., in the Council Chambers of City Hall, 14343 Civic Drive, Victorville, California, as the time and place for holding a Public Hearing upon said budget; and

WHEREAS, the Board of Directors of the Victorville Water District did hold such Public Hearing at said place upon said budget and all persons desiring to be heard on the budget were heard and the Board of Directors of the Victorville Water District, after due consideration, has determined that said budget should be approved.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE VICTORVILLE WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the annual budget for the fiscal year 2023-2024 for the Victorville Water District, now in the hands of the City Clerk, is hereby adopted in the amount of \$60,750,322.75 for the City of Victorville.

SECTION 2. That copies of such annual budget for the Victorville Water District certified by the City Clerk, shall be filed with the auditors of the Victorville Water District and in the office of the City Clerk for public inspection and certified copies thereof shall be made available for use by the Water District, City departments, and offices of the City.