

RESOLUTION NO. _____

**RESOLUTION OF THE NAPA SANITATION DISTRICT
ADOPTING A BUDGET AMENDMENT REPRESENTING FY 2015-16
ADJUSTMENTS FOR DEPRECIATION EXPENSE.**

WHEREAS, the Board of Directors of the Napa Sanitation District is charged with the duty of adopting an annual budget; and

WHEREAS, the Board of Directors of the Napa Sanitation District adopted Resolution No. 15-014 on June 3, 2015, adopting a Budget and Capital Improvement Program for Fiscal Year 2015--2016; and

WHEREAS, the Board of Directors of the Napa Sanitation District adopted Resolution No. 15-022 on September 2, 2015, adopting a Budget Amendment Representing Operating and Capital Appropriation Carry Forwards From FY 2014-15 to FY 2015-16; and

WHEREAS, the Board of Directors of the Napa Sanitation District wishes to amend the FY 2015-16 Operating Budget to post the estimated depreciation expense in the amount of \$8,000,000; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors, as the governing body of the Napa Sanitation District, has determined the Operating Budget be amended to \$35,646,100 and be hereby adopted as part of the Amended Operating and Capital Budget for the Napa Sanitation District for FY 2015-16.

I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Napa Sanitation District, at its regularly scheduled meeting on the 7th day of September, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Chair, Board of Directors
Napa Sanitation District

Secretary, Napa Sanitation District