

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE NAPA SANITATION DISTRICT  
ADOPTING A BUDGET AMENDMENT REPRESENTING FY 2019/2020  
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. 19-011 on June 5, 2019, adopting a Budget and Capital Improvement Program for Fiscal Year 2019/2020; and

**WHEREAS**, the Board of Directors of the Napa Sanitation District adopted Resolution No. 19-014 on July 17, 2019, adopting a Budget Amendment Representing Operating and Capital Appropriation Carry Forwards From FY 2018/19 to FY 2019/20; and

**WHEREAS**, the Board of Directors of the Napa Sanitation District wishes to amend the FY 2019/20 Operating Budget to post the estimated depreciation expense in the amount of \$10,000,000; 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 \$40,075,950 and be hereby adopted as part of the Amended Operating and Capital Budget for the Napa Sanitation District for FY 2019/20.

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 5<sup>th</sup> day of August 2020, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

APPROVED:

\_\_\_\_\_  
Chair, Board of Directors  
Napa Sanitation District

ATTEST:

\_\_\_\_\_  
Secretary of the Board  
Napa Sanitation District