

RESOLUTION NO. _____

**RESOLUTION OF THE NAPA SANITATION DISTRICT
ADOPTING A BUDGET AMENDMENT REPRESENTING FY 2017/2018
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. 17-010 on June 7, 2017, adopting a Budget and Capital Improvement Program for Fiscal Year 2017/18; and

WHEREAS, the Board of Directors of the Napa Sanitation District adopted Resolution No. 17-016 on September 6, 2017, adopting a Budget Amendment Representing Operating and Capital Appropriation Carry Forwards From FY 2016/17 to FY 2017/18 and Additional Appropriation to the FY 2017/18 Capital Budget; and

WHEREAS, the Board of Directors of the Napa Sanitation District adopted Resolution No. 18-001 on January 10, 2018, adopting a Budget Amendment Representing Additional Appropriation to the FY 2017/18 Capital Budget for the Purchase of a New Combination Truck; and

WHEREAS, the Board of Directors of the Napa Sanitation District wishes to amend the FY 2017/18 Operating Budget to post the estimated depreciation expense in the amount of \$9,500,000; 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 \$38,841,700 and be hereby adopted as part of the Amended Operating and Capital Budget for the Napa Sanitation District for FY 2017/18.

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 5th day of September 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Chair, Board of Directors
Napa Sanitation District

Secretary, Napa Sanitation District