

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

**RESOLUTION OF THE NAPA SANITATION DISTRICT  
ADOPTING A BUDGET AMENDMENT REPRESENTING FY 2018/2019  
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. 18-009 on June 6, 2018, adopting a Budget and Capital Improvement Program for Fiscal Year 2018/2019; and

**WHEREAS**, the Board of Directors of the Napa Sanitation District adopted Resolution No. 18-019 on September 5, 2018, adopting a Budget Amendment Representing Operating and Capital Appropriation Carry Forwards From FY 2017/18 to FY 2018/19 and Additional Appropriation to the FY 2018/19 Capital Budget; and

**WHEREAS**, the Board of Directors of the Napa Sanitation District wishes to amend the FY 2018/19 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 \$39,145,250 and be hereby adopted as part of the Amended Operating and Capital Budget for the Napa Sanitation District for FY 2018/19.

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 17<sup>th</sup> day of July 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

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

\_\_\_\_\_  
Secretary, Napa Sanitation District