

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 5th day of August 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Chair, Board of Directors
Napa Sanitation District

Secretary of the Board
Napa Sanitation District