

**RESOLUTION OF THE BOARD OF DIRECTORS OF WEST COUNTY
WASTEWATER DISTRICT, COUNTY OF CONTRA COSTA, CALIFORNIA**

RESOLUTION NO. 2020-13

**AMENDING THE FISCAL YEAR 2020 CAPITAL IMPROVEMENT PROGRAM AND
OPERATING BUDGET BY \$2,062,000 TO REFLECT FISCAL CHANGES SINCE THE
APPROVED BUDGET**

The Board of Directors finds that:

- A. The Fiscal Year (FY) 2020 operating budget is on track after the mid-year review. The FY 2020 Capital Improvement Program needs to be amended to add three projects to the five year CIP and appropriate budgets to the projects.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WEST
COUNTY WASTEATER DISTRICT AS FOLLOWS:**

1. The foregoing recitals are true and correct statements of fact and are incorporated into this Resolution.
2. Additional projects are added to the five year FY 2020-2024 Capital Improvement Program with appropriations as follows:
 - a. Hilltop Office Paving Project - \$312,000
 - b. Hilltop Green Emergency Repair - \$1,250,000
 - c. Vactor Spoils Relocation - \$500,000
3. The FY 2020 CIP budget is amended by \$2,062,000 increasing the total FY 2020 budget to \$32,435,639.

* * *

I HEREBY CERTIFY that the foregoing resolution was duly and regularly adopted by the Board of Directors of the West County Wastewater District, Contra Costa County, California, at a regular meeting thereof held on the 4th day of March 2020, by the following vote:

AYES: Stanley, Zepeda, Wiener, Sudduth
NOES: None
ABSENT: Alvarado

/s/ David Alvarado

President of the Board of Directors
West County Wastewater District
Contra Costa County, California