RESOLUTION 2025-27

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2025 OPERATING BUDGET

WHEREAS, at its meeting on December 11, 2024, the Board of Directors of the Beaumont-Cherry Valley Water District approved Resolution 2024-22 Adopting the Fiscal Year 2025 Operating Budget and 2025-2029 Capital Improvement Budget for the Fiscal Year Ending December 31, 2025; and

WHEREAS, the Board of Directors has carefully reviewed the proposed amendment and finds it necessary and appropriate to balance and amend the 2025 approved District operating budget as designated below; and

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Beaumont-Cherry Valley Water District:

- 1. That \$136,000 is moved from the District's Capital Replacement Reserve to the Operating Budget for General Legal, 01-30-310-580011
- 2. That the 2025 Fiscal Year Budget amendment described above in Item 1 is hereby incorporated into the adopted Fiscal Year 2025 budget as adopted on December 11, 2024 by Resolution 2024-22 of the Beaumont-Cherry Valley Water District.
- 3. The District's General Manager is authorized to take all necessary actions to implement the provisions of the amended FY 2025 Budget as adopted by this Resolution without further Board action.
- 4. The General Manager is directed to implement the intent of this Resolution as soon as reasonable following applicable procedures. The expenditure amounts designated as amended for FY 2025 are hereby appropriated and may be expended by the departments or funds for which they are designated.

ADOPTED this $\underline{914}$ day of $\underline{312}$, 2025 by the following vote:

AYES: COUINGTON, HOFFMAN, SLAWSON, RAMIREZ, WILLIAMS NOES:

ABSTAIN:

ABSENT:

Director Daniel Slawson, President of the Board of Directors of the Beaumont-Cherry Valley Water District

ATTEST:

Director Andy Ramirez, Secretary to the Board of Directors of the Beaumont-Cherry Valley Water District