

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

A RESOLUTION OF THE UTILITY AUTHORITY OF THE CITY OF LA HABRA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2021, AND ENDING JUNE 30, 2022

**WHEREAS**, the Executive Director has prepared, after consultation with its Directors, a budget for the LA HABRA UTILITY AUTHORITY ("Authority"); and

**WHEREAS**, said budget has been reviewed by the Board of Directors of the Authority ("Board").

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the La Habra Utility Authority as follows:

**SECTION 1.** That the budget for the Authority for the fiscal year commencing July 1, 2021, and ending June 30, 2022, as prepared and submitted by the Executive Director, is hereby approved and adopted as the budget of the Authority for said fiscal year (hereinafter "budget"). A copy of said budget is attached hereto, marked "Exhibit A," and is incorporated herein by this reference.

**SECTION 2.** That the positions as they appear in the budget are approved for the purposes indicated and constitute the Table of Organization for the fiscal year commencing July 1, 2021, and ending June 30, 2022.

**SECTION 3.** That from the effective date of said budget, to wit: July 1, 2021, the several amounts stated therein as proposed expenditures shall be and become appropriated to the Authority for the respective objects and purposes therein set forth, subject to expenditures pursuant to the provisions of all applicable statutes of the State.

**SECTION 4.** That the Executive Director shall have the authority to incur obligations and enter into contracts not to exceed Thirty-Five Thousand Dollars (\$35,000.00) without prior approval of the Board, provided that such expenditures are consistent with the budget.

**SECTION 5.** That resolutions or portions thereof, relating to salaries inconsistent herewith, are repealed and rescinded.

**SECTION 6.** That the Authority Secretary shall certify to the passage and adoption of this Resolution and the same shall thereupon take effect and be in force.

**PASSED, APPROVED AND ADOPTED** this 21<sup>st</sup> day of June 2021.

**ATTEST:**

\_\_\_\_\_  
Rose Espinoza, Chair

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Laurie Swindell, CMC  
Secretary

STATE OF CALIFORNIA    )  
COUNTY OF ORANGE    )    SS.  
CITY OF LA HABRA        )

I, Laurie Swindell, Secretary for the Utility Authority of the City of La Habra, do hereby certify that the above and foregoing is a true and correct copy of Resolution No. \_\_\_\_\_ introduced and adopted at a regular meeting of the Utility Authority of the City of La Habra held on the 21<sup>st</sup> day of June, 2021 by the following roll call vote:

AYES:           DIRECTORS:  
NOES:           DIRECTORS:  
ABSENT:         DIRECTORS:  
ABSTAIN:        DIRECTORS:  
VACANT:         DIRECTORS:

Witness my hand and the official seal of the Utility Authority this 21<sup>st</sup> day of June, 2021.

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Laurie Swindell, CMC  
Secretary