

RESOLUTION NO. 2023-02

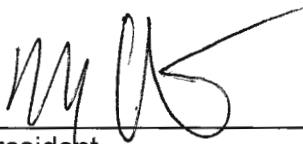
**RESOLUTION OF THE
UPPER SANTA CLARA VALLEY JOINT POWERS AUTHORITY
ADOPTING THE BUDGETS FOR FISCAL YEARS 2023/24 and 2024/25**

WHEREAS, the Upper Santa Clara Valley Joint Powers Authority (Authority) adopts a Biennial Budget prior to the commencement of the next two fiscal years; and

WHEREAS, the Board of Directors has reviewed the Final FY 2023/24 and FY 2024/25 Budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Upper Santa Clara Valley Joint Powers Authority hereby:

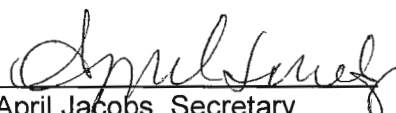
1. Adopts as its FY 2023/24 and FY 2024/25 Budgets the attached Budgets.
2. Appropriates the FY 2023/24 Transfer Out and FY 2023/24 and FY 2024/25 Operating Expenses FY 2023/24 as shown in the attached Budget. The Authority does not anticipate issuing debt in FY 2024/25.
3. Authorizes the Executive Director to move operating appropriations from one-line item to another, provided that the total appropriation by fund is not changed.



President

I, the undersigned, hereby certify I am the duly appointed and acting Secretary of the Upper Santa Clara Valley Joint Powers Authority and at a regular meeting of the Board of Directors of said Agency held on Tuesday, June 20, 2023, the foregoing Resolution No. 2023-02 was duly and regularly adopted by said Authority, and that said resolution has not been rescinded or amended since the date of its adoption, and it is now in full force and effect.

DATED: June 20, 2023



April Jacobs, Secretary

