

**RESOLUTION NO. 2018-02**

**RESOLUTION OF THE  
UPPER SANTA CLARA VALLEY JOINT POWERS AUTHORITY  
ADOPTING THE BUDGET FOR FISCAL YEAR 2018/19**

**WHEREAS**, the Upper Santa Clara Valley Joint Powers Authority (Authority) annually adopts a budget prior to the commencement of each fiscal year; and

**WHEREAS**, the Board of Directors has reviewed the Final FY 2018/19 Budget.

**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 2018/19 Budget the attached Budget.
2. Appropriates the Debt Service and Operating Expenditures for FY 2018/19 as shown in the attached Budget.
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.
4. Amends the FY 2017/18 Budget as shown in the attached Budget.

  
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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 Monday, June 5, 2018, the foregoing Resolution No. 2018-02 was duly and regularly adopted by said Authority, and that said resolution has not been rescinded or amended since the date of its adoption, and it is now in full force and effect.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 5, 2018

  
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April Jacobs, Secretary

