

1 **RUA RESOLUTION NO. XX-XX**

2 **A RESOLUTION OF THE RIALTO UTILITY AUTHORITY BOARD OF**
3 **THE CITY OF RIALTO, CALIFORNIA AMENDING THE 2025-2026**
4 **WATER AND WASTEWATER FISCAL YEAR BUDGET.**

5 WHEREAS, the budget for fiscal year 2025-2026 of the City of Rialto ("City") and Rialto Utility
6 Authority ("Authority") has been adopted by this Board in its original form, and said budget will need to
7 be amended at times to fulfill the goals of the City; and

8 WHEREAS, the City departments may not exceed their appropriations by character of expense,
9 with character of expense being defined as personnel services, services and supplies, capital outlay, debt
10 service and transfers, without the consent of the Executive Director; and

11 WHEREAS, the Executive Director may transfer appropriations between departments and within
12 their respective funds, as long as those appropriations do not exceed their fund total unless approved by
13 the Board.

14 NOW, THEREFORE, BE IT RESOLVED BY THE RIALTO UTILITY AUTHORITY BOARD
15 OF THE CITY OF RIALTO AS FOLLOWS:

16 Section 1. Approve an appropriation to the Water and Wastewater Concession Agreement
17 Fund in the following contract services accounts:

18 Account No. 56807860-52011 in the amount of \$510,151

19 Account No. 56807960-52011 in the amount of \$273,364

20 Section 2. The City and Authority's Executive Director or their designee is hereby authorized
21 and directed to execute the Budget Amendment and any amendments thereof.

22 Section 3. This resolution shall take effect immediately upon its passage.

1 **PASSED, APPROVED AND ADOPTED** this 25th day of November, 2025.

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JOE BACA, President

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7 **ATTEST:**

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BARBARA A. McGEE, Secretary

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13 **APPROVED AS TO FORM:**

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ERIC S. VAIL, General Counsel

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STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) ss
CITY OF RIALTO)

I, Barbara McGee, Secretary of the City of Rialto, do hereby certify that the foregoing Resolution No. _____ was duly passed and adopted at a regular meeting of the City Council of the City of Rialto held on the 25th day of November, 2025.

Upon motion of _____, seconded by _____, the foregoing Resolution No. _____ was duly passed and adopted.

Vote on the motion:

AYES:

NOES:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the City of Rialto this 25th day of November, 2025.

BARBARA A. McGEE, Secretary