

1 RUA RESOLUTION NO. _____

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3 A RESOLUTION OF THE RIALTO UTILITY AUTHORITY OF THE
4 CITY OF RIALTO, CALIFORNIA, AMENDING ITS 2023-2024
5 FISCAL BUDGET AND ACCEPTING STATE WATER
6 RESOURCES CONTROL BOARD AWARD FOR LAKE RIALTO
7 HABITAT NATURE CENTER

8 **WHEREAS**, the budget for fiscal year 2023-2024 of the Rialto Utility Authority Board
9 has been adopted by this Board in its original form, and said budget will need to be amended
10 at times to fulfill the goals of the Board; and

11 **WHEREAS**, the Rialto Utility Authority may not exceed their appropriations by
12 character of expense, with character of expense being defined as personnel services,
13 services and supplies, capital outlay, debt service, and transfers, without the consent of the
14 Executive Director; and

15 **WHEREAS**, the Executive Director may transfer appropriations, between departments
16 and within their respective funds, as long as those appropriations do not exceed their fund
17 total unless approved by Authority Board.

18 **NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RIALTO DOES
19 HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:**

20 **Section 1.** Authorize an increase in estimated revenues in Account No. 56607860-
21 47536 in the amount of \$1,050,000; and

22 **Section 2.** Approve an appropriation in the amount of \$1,050,000 in Account No.
23 56607860-53001, Phase 83: SWRCB for award expenditures associated with the Rialto
24 Habitat Nature Center.

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PASSED APPROVED AND ADOPTED this _____ day of _____, 2024.

DEBORAH ROBERTSON, Chairperson

ATTEST:

BARBARA McGEE, Board Secretary

APPROVED AS TO FORM:

ERIC S. VAIL, Authority Counsel

1 STATE OF CALIFORNIA)
2 COUNTY OF SAN BERNARDINO) ss
3 CITY OF RIALTO)

4 I, Barbara McGee, Board Secretary of the Rialto Utility Authority Board, do hereby
5 certify that the foregoing Resolution No.____ was duly passed and adopted at a regular
6 meeting of the Rialto Utility Authority Board of the City of Rialto held on the 23rd day of April
7 2024.

8 Upon motion of Board Member _____, seconded by Board Member
9 _____, the foregoing Resolution No. ____ was duly passed and adopted.

10 Vote on the motion:

11 AYES:

12 NOES:

13 ABSENT:

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15 IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the
16 City of Rialto this ____ day of _____, 2024.

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18 _____
19 BARBARA McGEE, Board Secretary
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