

1 RUA RESOLUTION NO. _____

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3 A RESOLUTION OF THE RIALTO UTILITY AUTHORITY OF
4 THE CITY OF RIALTO, CALIFORNIA, ADOPTING THE FISCAL
5 YEAR 2018/2019 BUDGET PLAN

6 WHEREAS, the proposed budget for fiscal year 2018/2019 of the Rialto Utility Authority
7 (RUA) has been submitted to this Authority, and said budget has been considered and, is in form and
8 substance satisfactory to this Authority; and

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

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

15 WHEREAS, the Authority may not hire in excess of the approved number of positions in job
16 classification as indicated by the budget detail without the consent of the Authority; and

17 WHEREAS, it is the intent to ensure that maximum efficiency and savings are realized within
18 the Authority, all personnel additions, including temporary staffing to provide for staffing turnover,
19 shall require approval by the Executive Director; and

20 WHEREAS, the inter-fund borrowings arising from deficit spending in any fund shall require
21 Authority action to provide for repayment terms and conditions; and

22 WHEREAS, certain capital projects, programs and commitments have been approved for
23 appropriation in fiscal year 2018/2019, the Director of Finance shall be authorized to carryover
24 appropriation budgets for these items as approved by the Executive Director.

25 NOW, THEREFORE, THE RIALTO UTILITY AUTHORITY OF THE CITY OF
26 RIALTO DOES HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:

27 **Section 1:** That the budget plan for the Rialto Utility Authority for the fiscal year 2018/2019
28 is hereby approved and adopted in the form on file with the City Clerk.

Section 2: That specific appropriations for each fund and each operating department are hereby made as set forth in the budget plan for fiscal year 2018/2019, which are incorporated herein by this reference.

Section 3: That the Authority approves the fully burdened hourly rate schedule and the Authorized Positions incorporated within the budget plan.

WHEREFORE, this RUA Resolution is passed, approved and adopted this ____ day of _____, 2018.

DEBORAH ROBERTSON, RUA President

ATTEST:

BARBARA McGEE, RUA Secretary

APPROVED AS TO FORM:

FRED GALANTE, RUA Attorney

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

4 I, Barbara McGee, Secretary of the Authority of the City of Rialto, do hereby certify that the
5 foregoing Resolution No. _____ was duly passed and adopted at a regular meeting of the Rialto Utility
6 Authority of the City of Rialto held on the _____ day of _____, 2018.

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

9 Vote on the motion:

10 AYES:

11 NOES:

12 ABSENT:

13 IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the Rialto
14 Utility Authority of the City of Rialto this _____ day of _____, 2018.

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16
17 BARBARA McGEE, RUA Secretary
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