

## **RUA RESOLUTION NO. \_\_\_\_\_**

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

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

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

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

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

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

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

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

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

**Section 1:** That the budget plan for the Rialto Utility Authority for the fiscal year 2018/2019 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.

11

**WHEREFORE**, this RUA Resolution is passed, approved and adopted this \_\_\_\_ day of \_\_\_\_\_, 2018.

DEBORAH ROBERTSON, RUA President

**ATTEST:**

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## BARBARA McGEE, RUA Secretary

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**APPROVED AS TO FORM:**

**FRED GALANTE, RUA Attorney**

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

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

Upon motion of Board Member \_\_\_\_\_, seconded by Board Member \_\_\_\_\_, the foregoing RUA 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 Rialto Utility Authority of the City of Rialto this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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## BARBARA McGEE, RUA Secretary

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