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WHEREAS, the budget for fiscal year 2024-2025 of the Rialto Utility Authority (RUA) has been adopted by this Board in its original form, and said budget will need to be amended at times to fulfill the goals 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 Board.

Section 1. The above recitals are true and correct.

-1-

1           Section 3.       The Rialto Utility Authority Board authorizes an increase in estimated revenues in  
2 the amount of \$2,500,000 in RUA Concession Agreement Grant Funding.

3  
4           Section 4.       The Rialto Utility Authority Board approves appropriations of \$2,500,000 in RUA  
5 Concession Agreement Water Capital Improvement Account.

6  
7           Section 5.       The officers of the Rialto Utility Authority are hereby authorized and directed,  
8 jointly and severally, to do any and all things and to execute and deliver any and all documents that they  
9 deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of  
10 this resolution and the financing approved hereby.

11  
12           Section 6.       This resolution shall take effect immediately upon its passage.

13  
14 **PASSED, APPROVED AND ADOPTED** this 8<sup>th</sup> day of April 2025.

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16  
17 \_\_\_\_\_  
18 JOE BACA, President

19  
20 **ATTEST:**

21  
22 \_\_\_\_\_  
23 BARBARA A. McGEE, Board Secretary

24 **APPROVED AS TO FORM:**

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27 \_\_\_\_\_  
28 ERIC S. VAIL, Board Counsel

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

I, Barbara McGee, Board Secretary of the Rialto Utility Authority of the City of Rialto, do hereby certify that the foregoing RUA Resolution No. \_\_\_\_\_ was duly passed and adopted at a regular meeting of the Rialto Utility Authority Board of the City of Rialto held on the 8th day of April 2025.

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_, 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 City of Rialto this 8th day of April 2025.

\_\_\_\_\_  
BARBARA A. McGEE, Board Secretary