

1 **RESOLUTION NO. 21-_____ OF THE BOARD OF DIRECTORS OF THE PLACER**
2 **COUNTY WATER AGENCY REVISING THE AGENCY’S PERSONNEL AND**
3 **ADMINISTRATION MANUAL, CHAPTER 6, BUDGET POLICY**

4 WHEREAS, on April 5, 2018, the Board of Directors approved the current Budget Policy;
5 and

6 WHEREAS, staff desires to make revisions to the Budget Policy; and

7 WHEREAS, the draft revised Policy was reviewed at the July 1, 2021, Finance Committee
8 meeting; and

9 WHEREAS, the Board has reviewed and considered updating the existing Budget Policy.

10 BE IT RESOLVED by the Board of Directors of the Placer County Water Agency that this
11 Board hereby adopts the Budget Policy as Chapter 6 to the Agency’s Personnel and Administration
12 Manual as set forth in the attached.

13 The foregoing resolution was duly passed at a regular meeting of the Board of Directors of
14 the Placer County Water Agency held on August 5, 2021, by the following vote on roll call:

15 AYES DIRECTORS:

16 NOES DIRECTORS:

17 ABSENT DIRECTORS:

18 Signed and approved by me after its passage this 5th day of August 2021.

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22 _____
23 Chair, Board of Directors
24 PLACER COUNTY WATER AGENCY

25 ATTEST:

26 _____
27 Deputy Clerk, Board of Directors
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