

RESOLUTION NO. 002

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CARPINTERIA GROUNDWATER SUSTAINABILITY AGENCY
APPROVING THE 2020-21 OPERATING BUDGET**

WHEREAS, the Carpinteria Groundwater Sustainability Agency has been formed via a Joint Powers Agreement (JPA); and

WHEREAS, the Carpinteria Groundwater Sustainability Agency (CGSA) shall approve a budget as per Article 14.1. Budget and Expenses of the JPA; and

WHEREAS the Staff of the JPA has prepared a 2020-21 Operating Budget for approval by the Board of Directors of the CGSA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the CGSA that the 2020-21 Operating Budget (attached) be approved.

Vote on the Resolution by roll call resulted as follows:

AYES: Roberts, Holcombe, Van Wingerden, Johnson and Capozza

NAYES: None

ABSENT: None

ABSTAIN: None

The Resolution was thereupon declared, carried and adopted.

Date: This 8th day of July 2020

APPROVE:

DocuSigned by:

Matthew T. Roberts

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Matthew T. Roberts, Chair

ATTEST:

DocuSigned by:

Ursula Santana

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Ursula Santana, Secretary