

**RESOLUTION NO. 8-22-2023**

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**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MALAGA COUNTY WATER DISTRICT AUTHORIZING AND APPROVING THE  
CONTINUED OPERATIONS OF THE DISTRICT AND MAKING APPROPRIATIONS  
FOR FISCAL YEAR 2023-2024 IN ACCORDANCE WITH THE BUDGET ADOPTION  
FOR FISCAL YEAR 2022-2023.**

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**WHEREAS**, the Malaga County Water District is required to adopt a proforma budget every fiscal year; and

**WHEREAS**, due to an update to the District's accounting procedures and processes, the fiscal year 2023-2024, budget has been delayed; and

**WHEREAS**, the General Manager, in conjunction with the District's Auditor and Accountant estimate that revenue available for the 2023-2024 fiscal year will be at or above the levels of revenues anticipated for and actually received/expended during the 2022-2023 fiscal year; and

**WHEREAS**, the District's best estimate of the level of expenditures and revenues that will actually be experienced in fiscal year 2023-2024, is the same as those anticipated by the budget adopted for the 2022-2023, fiscal year; and

**WHEREAS**, because District staff need additional time to complete the update of the District's accounting processes and procedures, the 2023-2024 fiscal year budget has not yet been completed and it is anticipated that it will be completed prior to October 1, 2023.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:**

1. That the foregoing recitals are true and correct and incorporated by this reference herein as though fully set forth at this point.


2. The budget approved by the Board of Directors for fiscal year 2022-2023 is hereby adopted as the budget for fiscal year 2023-2024, temporarily, until such time as the budget for fiscal year 2023-2024, has been completed, at which time the Board of Directors will amend this Resolution and/or adopt the budget for the fiscal year 2023-2024.


3. Expenditures are authorized to be made and are hereby appropriated as provided for by the 2022-2023 fiscal year budget which, by this Resolution, is temporarily adopted as the budget for the Malaga County Water District for the 2023-2024 fiscal year. Expenditures not contemplated or authorized by the 2022-2023 fiscal year budget must be specifically authorized by the Board of Directors which, in that authorization, must identify the revenues necessary to fund those expenditures over and above the level of expenditures for which funds are available as set forth in the 2022-2023 fiscal year budget.

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Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 22nd day of August, 2023, by the following vote:

AYES: 5  
NOES: 0  
ABSENT: 0

  
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Charles Garabedian, Jr., President  
Malaga County Water District

ATTEST:  
  
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Moises Ortiz, MPA, General Manager-  
Secretary of the Board of Directors  
Malaga County Water District