



CARSON-TRUCKEE
 WATER CONSERVANCY DISTRICT
 1005 Terminal Way, Suite 150
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RESOLUTION TO AUGMENT THE 2019-2020 BUDGET OF Carson-Truckee Water Conservancy District (CTWCD)

WHEREAS, total resources of the General Fund , CTWCD were budgeted to be \$1,537,133 on July 1, 2019; and

WHERE AS, the total available resources are now determined to be \$1,243,853.

WHEREAS, said additional unanticipated resources are as follows:

<u>Unreserved Fund Balance</u>	<u>\$55,000</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
	Total <u>\$ 55,000</u>

WHEREAS, there is a need to apply these excess proceeds in the General Fund

Now, therefore, it is hereby RESOLVED, that Carson-Truckee Water Conservancy District shall augment its 2019-2020 budget by appropriating \$55,000.00 for use in the Capital Outlay thereby increasing its appropriations from 1,537,133 to 1,592,133. A detailed schedule is attached to this Resolution and by reference is made a part thereof.

IT IS FURTHER RESOLVED, that Secretary/Treasurer (Mary Pat Eymann) shall forward the necessary documents to the Department of Taxation, State of Nevada.

PASSED, ADOPTED, AND APPROVED the (date) of the (month) , 2019.

AYES:

NAYS: _____

Absent:

By: _____
 Todd Westergard, Chairman

ATTEST: _____
 Mary Pat Eymann, Sec/Treas.