

RESOLUTION NO. 17-980

A RESOLUTION OF THE BOARD OF DIRECTORS

OF THE JOSHUA BASIN WATER DISTRICT,

AMENDING ARTICLE 4, SECTION 4.04.07 OF THE ADMINISTRATION CODE

WHEREAS, Joshua Basin Water District has previously adopted an Administration Code; and

WHEREAS, the Board of Directors desires to amend the Administration Code to clarify the General Manager's authority to revise expend funds in an emergency.

NOW THEREFORE BE IT RESOLVED, as follows:

RESOLVED, that Article 4, Section 4.04.07, is amended as follows:

4.04.07 Expenditure of Funds for Emergencies. It shall be the duty of the General Manager, or his/her designee, to expend the funds necessary to correct an emergency situation, notwithstanding the purchasing limits outlined in Article 4.04.06, above. The General Manager, or his/her designee, shall notify the President of the Board as soon as possible as to the nature of the emergency and the estimated funds required to remedy the situation. Actual funds spent shall be reported to the Board within one week.

ADOPTED, SIGNED AND APPROVED ON THIS 18TH DAY OF OCTOBER 2017.

Tom Floen	Aye
Geary Hund	Aye
Robert Johnson	Aye
Mickey Luckman	Aye
Rebecca Unger	Aye



Mickey Luckman, President, Board of Directors



Curt Sauer, Board Secretary