

RESOLUTION NO. 2016-09

**A RESOLUTION OF THE HEBER PUBLIC
UTILITY DISTRICT ADOPTING A FIVE YEAR
PROGRAM OF PROJECTS FOR CAPITAL
IMPROVEMENT FOR FISCAL YEAR 2016-17**

WHEREAS, the General Manager has submitted the Five Year Capital Improvement Program of Projects for FY 2016-17 to the Board of Directors for its review and consideration, and

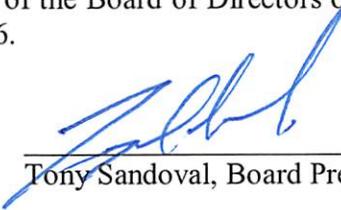
WHEREAS, the Five Year Program of Projects for Capital Improvement is based upon public comment and direction of the Board of Directors received at a scheduled public meetings; and

WHEREAS, in said fiscal year beginning July 1, 2016, the Five Year Program of Projects for Capital Improvement is attached to this Resolution; and

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE HEBER PUBLIC UTILITY DISTRICT, DOES HEREBY RESOLVE AS FOLLOWS:

1. That the foregoing is true, correct and adopted.
2. That the Board of Directors finds that the Fiscal Year 2016-2017 Five Year Program of Projects for Capital Improvements reflects the District's Capital needs for the current Fiscal Year and the next four years.
3. That the Board of Directors of the Heber Public Utility District does hereby adopt this Resolution approving the Five Year Capital Improvement Program of Projects as set forth.
4. That the President of the Board of Directors of the Heber Public Utility District is hereby authorized to sign said Resolution, a copy of which is on file at the District office.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Heber Public Utility District held on the 18th day of August 2016.



Tony Sandoval, Board President

ATTEST:



Raquel R. Carrillo, Clerk of the Board

APPROVE AS TO FORM:



Steven M. Walker, General Counsel

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL)
HEBER PUBLIC UTILITY)
DISTRICT)

I, RAQUEL R. CARRILLO, Clerk of the Board of the Heber Public Utility District, County of Imperial, State of California, DO HEREBY CERTIFY that the foregoing resolution was dully passed, approved and adopted by the Board of Directors of the Heber Public Utility District at its regularly scheduled meeting held on the 18th day of August 2016.

By 

Raquel R. Carrillo, Clerk of the Board

