

**RESOLUTION NO. 2020-11**

**A RESOLUTION OF THE HEBER PUBLIC  
UTILITY DISTRICT ADOPTING A FIVE YEAR  
PROGRAM OF PROJECTS FOR CAPITAL  
IMPROVEMENT FOR FISCAL YEAR 2020-21**

**WHEREAS**, the General Manager has submitted the Five Year Capital Improvement Program of Projects for FY 2020-21 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**, the Five Year Program of Projects for Capital Improvement is based upon the recently adopted Strategic Plan and includes projects that meet Goal A - Improve and sustain Heber Public Utility District's facilities and services; and

**WHEREAS**, the Five Year Program of Projects for Capital Improvement is based upon the recently adopted Strategic Plan and includes projects that meet Goal B – Expand parks and recreation facilities and services; and

**WHEREAS**, the Five Year Program of Projects for Capital Improvement is based upon the recently adopted Strategic Plan and includes projects that meet Goal C – Advocate for quality growth and development in Heber. Strategy 1, Tier 1: Support needed traffic safety controls and improvements for the Heber Community; and

**WHEREAS**, in said fiscal year beginning July 1, 2020, 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 2020-21 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 18<sup>th</sup> day of June 2020.

  
Moises Cardenas, Board President

ATTEST:

  
Raquel 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 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 18<sup>th</sup> day of June 2020.

By   
Raquel Carrillo, Clerk of the Board