

RESOLUTION NO. 2022-09

A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT ADOPTING A FIVE-YEAR PROGRAM OF PROJECTS FOR CAPITAL IMPROVEMENT FOR FISCAL YEAR 2022-23

WHEREAS, the General Manager has submitted the Five-Year Capital Improvement Program of Projects for FY 2022-23 to the Board of Directors for 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 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 - Advocate for quality growth and development in Heber; 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 - 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 D Improve and sustain Heber Public Utility District facilities and services; and

WHEREAS, in said fiscal year beginning July 1, 2022, the Five-Year Program of Projects for Capital Improvement is attached to this Resolution as Exhibit A; 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 2022-23 Five-Year Program of Projects for Capital Improvements reflects the District's Capital needs for the current Fiscal Year and the next five 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 21st day of July 2022.



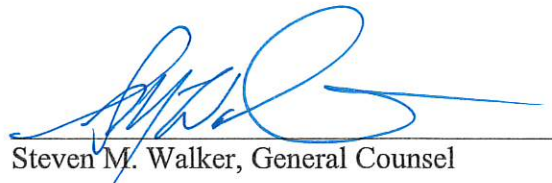
Kaine Garcia, Board President

ATTEST:



Moises G. Cardenas, Clerk of the Board

APPROVE AS TO FORM:



Steven M. Walker, General Counsel

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

I, Moises Cardenas, 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 21st day of July 2022.

By 
Moises G. Cardenas, Clerk of the Board