

# **DIAMOND VALLEY WATER DISTRICT**

(AN ARIZONA DOMESTIC IMPROVEMENT DISTRICT)

## **RESOLUTION R2016-9-26**

**A FORMAL RESOLUTION OF THE GOVERNING BOARD (THE "BOARD") FOR THE DIAMOND VALLEY WATER DISTRICT (THE "DISTRICT") AUTHORIZING APPROVAL OF THE WITHDRAWAL OF \$100,000 FROM THE DISTRICT'S RESERVE FUNDS FOR THE ROSE QUARTZ EMERGENCY PIPE REPLACEMENT PROJECT ("PROJECT"), BY THE DISTRICT'S MANAGER ("GRANITE SPRING WATER COMPANY LLC"), IN COLLABORATION WITH THE TREASURER AND THE CHAIRPERSON, WHEN THE 2016-2017 DISTRICT BUDGET WAS NOT SPECIFICALLY ALLOCATED.**

**WHEREAS, the District shall approve the authorization \$100,000 from the Reserve Funds to enable the District to move forward with the Rose Quartz Emergency Pipe Replacement Project; and**

**WHEREAS, because the Project was not planned for or included in the 2016-2017 District budget but was established as necessary as non-replacement in a timely fashion would result in outages and damage to property; and**

**NOW THEREFORE, BE IT RESOLVED, APPROVED, AND ADOPTED by the Governing Board that the District shall authorize expenditures not exceeding \$100,000 to be drawn from the Reserves Funds to support the Rose Quartz Emergency Pipe Replacement Project by the District's Manager in collaboration with the Treasurer and the Chairperson when the 2016-2017 District budget has not specially allocated for the expense.**

**NOW THEREFORE, BE IT RESOLVED, APPROVED AND ADOPTED by the Governing Board that the District shall set water fees, rates and charges in accordance with ARS §48-910 with the above clarifications established by the District accordingly.**

**RESOLVED and ADOPTED this 26th day of September 2016.**

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**DAVE CRACKNELL  
DVWD BOARD CHAIRPERSON**

**ATTEST:**

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**KURT WOMACK  
DVWD CLERK/SECRETARY**