

RESOLUTION NO. 2011-02

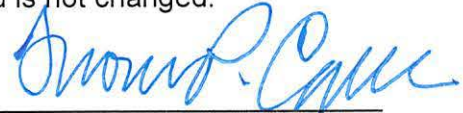
RESOLUTION OF THE
UPPER SANTA CLARA VALLEY JOINT POWERS AUTHORITY
ADOPTING THE BUDGET
FOR FISCAL YEAR 2011/12

WHEREAS, the Upper Santa Clara Valley Joint Powers Authority (Authority) is establishing a Budget for Fiscal Year (FY) 2011/12 and will annually adopt a budget prior to the commencement of each subsequent fiscal year; and

WHEREAS, the Board of Directors has reviewed the Final FY 2011/12 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Upper Santa Clara Valley Joint Powers Authority hereby:

1. Adopts as its FY 2011/12 Budget the attached Budget.
2. Appropriates the Debt Service and Operating Expenditures for FY 2011/12 as shown in the attached Budget.
3. Authorizes the Executive Director to move operating appropriations from line item to another, provided that the total appropriation by fund is not changed.



President

I, the undersigned, hereby certify I am the duly appointed and acting Secretary of the Upper Santa Clara Valley Joint Powers Authority and at a regular meeting of the Board of Directors of said Agency held on Wednesday, September 28, 2011, the foregoing Resolution No. 2011-02 was duly and regularly adopted by said Authority, and that said resolution has not been rescinded or amended since the date of its adoption, and it is now in full force and effect.

DATED: September 28, 2011


April Jacobs, Secretary