

RESOLUTION NO. R.02-2008

**RESOLUTION OF THE GOVERNING BOARD OF THE
BIG BEAR AREA REGIONAL WASTEWATER AGENCY
ADOPTING THE OPERATING AND CAPITAL BUDGET
FOR FISCAL YEAR 2008/09**

WHEREAS, it is necessary that the Governing Board of the Big Bear Area Regional Wastewater Agency adopt a budget for the Agency for Fiscal Year 2008/09.

NOW, THEREFORE BE IT RESOLVED by the Governing Board of the Big Bear Area Regional Wastewater Agency as follows:

1. That the budget, a copy of which is attached hereto as EXHIBIT "A", is hereby adopted as the budget of the Big Bear Area Regional Wastewater Agency for Fiscal Year 2008/09.
2. Certified copies of this Resolution and copies of said budget shall be delivered to the County of San Bernardino on behalf of County Service Area 53B, the Big Bear City Community Services District and the City of Big Bear Lake.

ADOPTED this 23rd day of April 2008

John Day, Secretary of the Governing Board
of the Big Bear Area Regional Wastewater Agency

ATTEST:

Steven C. Schindler, General Manager
of the Big Bear Area Regional Wastewater Agency