

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SACRAMENTO COUNTY WATER AGENCY
ADOPTING THE FISCAL YEAR 2025-26 FINAL BUDGET

WHEREAS, all necessary estimates of Revenues, Expenditures, Inter-fund Transfers, and Reserves for the 2025-26 Fiscal Year were prepared and filed; the recommended budget was published, and hearings thereon were noticed and held as required by Chapter 1 of Division 3, Title 3 of the Government Code (Section 29000 et seq.); and

WHEREAS, this Board has made such revisions of, deductions from and increases or additions to said recommended budget as it deemed advisable, all such increases or additions having been proposed in writing and filed with the Board of Directors prior to the conclusion of said hearings beginning on September 3, 2025; and

WHEREAS, all proceedings required by law have been duly had and regularly taken concerning the adoption of the budget for the Sacramento County Water Agency for the fiscal year commencing July 1, 2025; and

WHEREAS, the recommended budget document as adjusted by the Board of Supervisors at the conclusion of the budget hearings contains the specific requirements of Government Code Section 29089 and shall be caused to be published by the Director of Finance to reflect said adjustments which document is adopted by reference, as provided for by Government Code Section 29090.

NOW, THEREFORE, IT IS RESOLVED AND ORDERED that the amounts as set forth in the budget document for Expenditures, Revenues, Reserves and Inter-fund Transfers are the adopted budget for the Sacramento County Water Agency for Fiscal Year 2025-26, for each and every operating fund zone of said Sacramento County Water Agency whose affairs and finances are under the supervision and control of the Board of Directors. The total appropriations for expenditures and inter-fund transfers (all zones) are \$221,112,032.

Resolution Of The Board Of Directors Of The Sacramento County Water Agency
Adopting The Fiscal Year 2025-26 Final Budget
Page 2

BE IT FURTHER RESOLVED AND ORDERED that the Director of Finance be directed to and is hereby authorized to transfer funds and adjust the reserve accounts in the budget adopted herewith.

On a motion by Director _____, seconded by Director _____, the foregoing resolution was passed and adopted by the Board of Directors of SACRAMENTO COUNTY WATER AGENCY this 3rd day of September, 2025, by the following vote, to wit:

AYES: Directors,

NOES: Directors,

ABSENT: Directors,

ABSTAIN: Directors,

RECUSAL: Directors,
(PER POLITICAL REFORM ACT (§ 18702.5.))

Chair of the Board of Directors
Sacramento County Water Agency
Sacramento County, California

ATTEST: _____
Clerk, Board of Directors