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**RESOLUTION NO. CUA 2012-01**

**RESOLUTION OF THE UTILITY AUTHORITY OF THE CITY OF COLTON, CALIFORNIA AMENDING THE BUDGET FOR FISCAL YEAR COMMENCING JULY 1, 2011 AND ENDING JUNE 30, 2012**

**WHEREAS**, the City of Colton Utility Authority (the Authority) adopted a budget for the fiscal year commencing July 1, 2011 and ending June 30, 2012; and

**WHEREAS**, the Authority conducts regular reviews of its budget as it is fiscally prudent to do so; and

**WHEREAS**, based upon the latest review the Authority desires to amend the budget;

**NOW, THEREFORE, THE UTILITY AUTHORITY OF THE CITY OF COLTON DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:**

**SECTION 1.** The revised budgetary projections reflected on Attachments A, B and C attached hereto and incorporated herein by reference, are hereby approved.

**SECTION 2.** The recommended adjustments to the budget as summarized on Attachments B and C, attached hereto and incorporated herein by reference, are hereby approved.

**SECTION 3.** Under the direction of the City Manager the Management Services Director may make the reallocation of appropriations within any fund. Amendments that increase or decrease the Budget shall be by approved by Resolution of the Utility Authority.

**PASSED, APPROVED AND ADOPTED** this 21st day of February, 2012.

  
SARAH S. ZAMORA, Chairperson

ATTEST:

  
EILEEN C. GOMEZ, CMC  
Secretary

CITY OF COLTON  
CITY CLERK'S CERTIFICATE

STATE OF CALIFORNIA                    )  
COUNTY OF SAN BERNARDINO        )ss.  
CITY OF COLTON                        )

I, Eileen C. Gomez, City Clerk of the City of Colton, California, do hereby certify that the foregoing is a full, true and correct copy of **RESOLUTION NO. R-05-12**, duly adopted by the City Council of said City, and approved by the Mayor of said City, at its Regular Meeting of said City Council held on the **21<sup>st</sup> day of February, 2012**, and that it was adopted by the following vote, to wit:

AYES:	COUNCIL MEMBER:	Toro, Gonzales, Yzaguirre, Oliva, Perez, and Mayor
Bennett, Zamora		

NOES:	COUNCIL MEMBER:	None
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ABSENT:	COUNCIL MEMBER:	None
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ABSTAIN:	COUNCIL MEMBER:	None
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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Colton, California, this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
EILEEN C. GOMEZ, CMC  
City Clerk  
City of Colton

(SEAL)