

**RESOLUTION NO. 24-7
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PALMDALE WATER DISTRICT
APPROVING THE ANTELOPE VALLEY
STATE WATER CONTRACTORS ASSOCIATION
GENERAL PROGRAM FUNDS BUDGET FOR FISCAL YEAR 2024/2025**

WHEREAS, the Palmdale Water District, along with the Antelope Valley-East Kern Water Agency and the Littlerock Creek Irrigation District, is a member agency of the Antelope Valley State Water Contractors Association formed by a Joint Powers Agreement dated May 26, 1999; and

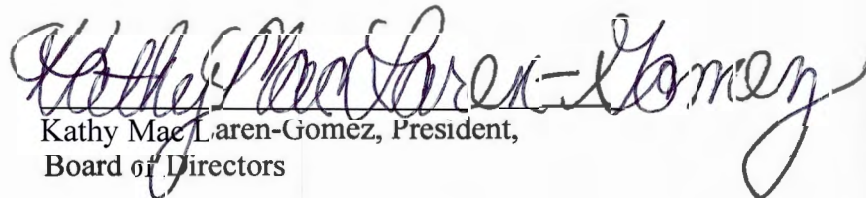
WHEREAS, said Joint Powers Agreement provides for the formulation and adoption of a budget for the Antelope Valley State Water Contractors Association and approval of said budget by its members; and

WHEREAS, the Antelope Valley State Water Contractors Association unanimously adopted a General Program Funds Budget for Fiscal Year 2024/2025 at their regular meeting held June 13, 2024, which includes an equal allocation among the member agencies for the general program funding.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Palmdale Water District hereby approves the 2024/2025 General Program Funds Budget and allocation of budgeted funds adopted by the Antelope Valley State Water Contractors Association.

I certify that this is a true copy of Resolution No. 24-7 as passed by the Board of Directors of the Palmdale Water District at its meeting held July 8, 2024 in Palmdale, California.

Date: July 8, 2024

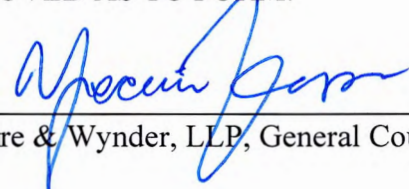

Kathy MacLaren-Gomez, President,
Board of Directors

ATTEST:



Vincent Dimo, Secretary, Board of Directors

APPROVED AS TO FORM:

BY: 

Aleshire & Wynder, LLP, General Counsel