

RESOLUTION NO. 919

**A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE ADOPTION OF
THE 2017 BUDGET**

WHEREAS, Kittitas County Public Utility District No. 1 has held multiple budget discussions regarding the 2017 budget; and

WHEREAS, the District promotes the highest standards of responsible management of their budget; and

WHEREAS, the debt structuring goal, as stated in the Debt Management Policy, for capital expenditures to be funded 50% from debt and 50% from General Funds is hereby revised to allow use of general fund cash in excess of six (6) months revenue for capital projects; and


WHEREAS, staff has presented a balanced 2017 Budget for Commissioner consideration; and

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Kittitas County Public Utility District No. 1 approve and adopt the 2017 Budget, as set forth in Exhibit A attached hereto.

IN WITNESS WHEREOF, the undersigned, being all the members of the Board of Commissioners of Kittitas County Public Utility District No. 1 have executed this Resolution of the Board of Commissioners on this 27th day of December, 2016.



Roger Sparks, President



Shan Rowbotham, Vice President



Paul Rogers, Secretary