

RESOLUTION 13-15

**RESOLUTION OF THE BOARD OF DIRECTORS OF RUNNING SPRINGS
WATER DISTRICT ADOPTING THE FISCAL YEAR 2015/2016 DISTRICT
BUDGET**

WHEREAS, the proposed water and wastewater rates, fees and charges that were adopted on June 18, 2014 have been incorporated into the District's Fiscal Year 2015/2016 budget, a copy of which is attached and incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Running Springs Water District as follows:

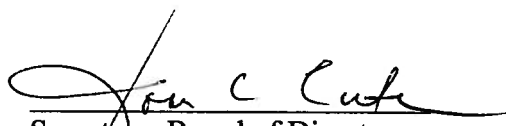
1. Adoption of Fiscal Year 2015/2016 District Budget

The District budget for Fiscal Year 2015/2016 is hereby adopted, as presented to this Board of Directors, but may be hereafter amended by simple motion of the Board. A copy thereof shall be retained by the District and available for review upon request.

ADOPTED this 17th day of June 2015


President, Board of Directors
Running Springs Water District

ATTEST:


Secretary, Board of Directors
Running Springs Water District