

RESOLUTION NO. 18-\_\_\_\_\_

APPROVING THE 2018-2019  
LASSEN/MODOC COUNTY FLOOD CONTROL AND  
WATER CONSERVATION DISTRICT BUDGET

BE IT RESOLVED that the Final Budget of the LASSEN/MODOC COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT for the fiscal year 2018-2019 be and is hereby adopted in the amount of \$51,900.

The foregoing resolution was adopted at a special meeting of the Board of Directors of LASSEN/MODOC COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, California, held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018 by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Chairman of the Board of Directors  
Lassen/Modoc County Flood Control and  
Water Conservation District

ATTEST:  
JULIE BUSTAMANATE  
Ex-Officio Clerk of the Board of Directors

BY \_\_\_\_\_  
Michele Yderraga, Ex-Officio Deputy Clerk  
of the Board of Directors

I, MICHELE YDERRAGA, Ex-Officio Deputy Clerk of the Board of the Board of Directors, Lassen/Modoc County Flood Control and Water Conservation District, do hereby certify that the foregoing resolution was adopted by the said Board of Directors at a special meeting thereof held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Ex-Officio Deputy Clerk of the  
Lassen/Modoc County Flood Control and  
Water Conservation District