

**RESOLUTION NO. 10-10  
RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE MARIANA RANCHOS COUNTY WATER DISTRICT  
TO ADOPT A CAPITAL IMPROVEMENT GOAL STATEMENT**

WHEREAS, the District desires to promote public safety and welfare.

WHEREAS, the District desires to become financially solvent in its Capital Improvement Program.


WHEREAS, the District desires to adopt a Capital Improvement Program (CIP) mandate that incorporates the following goal statement:

NOW THEREFORE BE IT RESOLVED, the Board of Directors of the Mariana Ranchos County Water District resolves to set and maintain the following financial goals for Fiscal Year (FY) 2010-11:

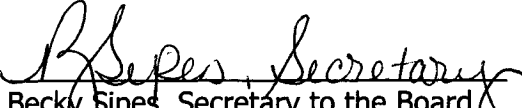
1. To complete the Alegre Vista Street Project prior to the end of FY 2010-11.
2. To complete the replacement of at least two standpipes (at General Managers discretion) with traditional 3-way hydrants prior to the end of FY 2010-11.
3. To upgrade at least one half (1/2) of the four inch steel line on Juniper Street to eight inch PVC prior to the end of FY 2010-11 with the remaining half to be completed as soon as possible.
4. To continue to fund the CIP reserve accounts with an amount equal to or greater than the amounts expended on items 1, 2 and 3 above.

PASSED AND ADOPTED by the Board of Directors of the Mariana Ranchos County Water District at a Regular Meeting held on the 13<sup>th</sup> day of April, 2010, by the following vote:

Ayes: 4      Noes: 0      Abstain: 1      Absent: 0

  
Dick Fortune, President of the Board

Attest:

  
Becky Sipes, Secretary to the Board