

Exhibit A

WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY

RESOLUTION 2016-04

ADOPTION OF FINAL BUDGET FOR FISCAL YEAR 2016-17

WHEREAS, pursuant to the requirements of Section 189.016(4), Florida Statutes, the Board of Directors of the Withlacoochee Regional Water Supply Authority held a public meeting on May 20, 2015, on the final budget and assessment rate for general administrative, operating and project expenses for the fiscal year beginning October 1, 2016 and ending September 30, 2017; and

WHEREAS, the Board has complied with all requirements of said section and desires to adopt its final budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY:

Section 1. The Board of the Withlacoochee Regional Water Supply Authority hereby adopts its final budget, for general administrative, operating and project expenses for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017, as shown on the attached Exhibit, attached hereto and made a part hereof as Exhibit A.

Section 2. This Resolution and a copy of the final budget as adopted shall be forwarded to the Board of County Commissioners of each member County.

Section 3. This Resolution shall become effective immediately upon its adoption.

ADOPTED in regular session this 18th day of May 2016.

BOARD OF DIRECTORS, WITHLACOOCHEE
REGIONAL WATER SUPPLY AUTHORITY

Attest:

BY Dennis Damato, Chairman

Richard S. Owen, Executive Director