ADOPTING THE BUDGET

RESOLUTION – 19-03

BE IT RESOLVED, That the Board of Directors of Southwest
Lincoln County Water PUD hereby adopts the budget approved by the Budget
Committee and amended by the governing body for the fiscal year 2019-2020 in
the sum of \$2,003,257 now on file at the Southwest Lincoln County Water
PUD office.

DATED this 12th day of June, 2019

Chairperson, Board of Directors

Secretary, Board of Directors