

RESOLUTION NO. 11-10-936

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
WEST BASIN MUNICIPAL WATER DISTRICT
AMENDING RESOLUTION NO. 06-07-859
(ADMINISTRATIVE CODE)
AS IT RELATES TO THE DISTRICT'S DEBT MANAGEMENT POLICY**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL
WATER DISTRICT** as follows:

1. Purpose.

This Resolution amends the West Basin Administration Code as it relates to the District's Debt Management Policy.

2. Amendment.

Article 5 is added to Part 4 of Resolution No. 06-07-859 (Administrative Code) to read as follows:

ARTICLE 5. DEBT MANAGEMENT POLICY

4-1.501 DEBT MANAGEMENT POLICY

The District's debt management policy is set forth in Exhibit "G" attached hereto and incorporated herein by reference."

PASSED, APPROVED AND ADOPTED on _____, 2010.

President

ATTEST:

Secretary

[SEAL]

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