

**RESOLUTION NO. 12-10-936**

**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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