

SAN DIEGO RIVER CONSERVANCY

RESOLUTION 05-01

Proposed FY 05/06 Budget and Expenditure Report

The Governing Board of the San Diego River Conservancy hereby approves the proposed FY 05/06 Budget as described in the accompanying Executive Officer Summary Report (April 8, 2005 Agenda Item 8) and Supporting Documents (*Governor's Proposed FY 05/06 Budget*; and *Supplementary Schedule of Operating Expenses and Equipment [OE&E]*). The Board further authorizes the Executive Officer to expend the budget as described therein.

I, Deborah S. Jayne, Executive Officer, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the San Diego River Conservancy on April 8, 2005.

Deborah S. Jayne
Executive Officer