

SAN DIEGO RIVER CONSERVANCY

RESOLUTION 06-01

Proposed FY 06/07 Budget and Expenditure Report

The Governing Board of the San Diego River Conservancy hereby approves the proposed FY 06/07 Budget as described in the accompanying Executive Officer Summary Report (February 10, 2006 Agenda Item 7) and Supporting Documents (*Governor's Proposed FY 06/07 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 February 10, 2006.

Deborah S. Jayne
Executive Officer