

BOARD OF DIRECTORS
CARRIE THEIS
Chair
JASON CAMPBELL
Vice Chair
GARY BALES
LEO LASKA
JANE PARKER
BRUCE DELGADO
DENNIS ALLION
JERRY BLACKWELDER
DAN ALBERT



TIMOTHY S. FLANAGAN
General Manager
GUY PETRABORG, P.E., G.E
Director of Engineering & Compliance
JEFF LINDENTHAL
Director of Communications & Sustainability
PETER SKINNER
Director of Finance & Administration
TIM BROWNELL
Director of Operations
ROBERT WELLINGTON
Legal Counsel

**MONTEREY REGIONAL
WASTE MANAGEMENT DISTRICT**
Home of the Last Chance Mercantile

RESOLUTION NO. 2019-08

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FOR
USUAL AND CUSTOMARY EXPENDITURES PENDING ADOPTION OF
DISTRICT FINAL BUDGET FOR FISCAL YEAR 2019/20**

-oOo-

BE IT RESOLVED by the Board of Directors of the Monterey Regional Waste Management District following the end of the 2018/19 fiscal year on June 30, 2019 and until adoption of the Final Budget of the District for Fiscal Year 2019/20, the District General Manager is authorized on behalf of the District to continue to make all usual and customary expenditures which may be necessary or reasonable to the continued operation of the District, including salaries, operations and maintenance expenses, and small capital purchases as authorized by the Preliminary Budget for Fiscal Year 2019/20.

PASSED AND ADOPTED at a regular meeting by the Board of Directors of the Monterey Regional Waste Management District duly held on June 21, 2019, by the following votes:

AYES:

NOES:

ABSENT:

Carrie Theis, Chair

ATTEST:

Timothy S. Flanagan
General Manager/Secretary