

WILLIAM MERRY, P.E., BCEE  
GENERAL MANAGER/  
DISTRICT ENGINEER

TIMOTHY S. FLANAGAN  
ASST. GENERAL MANAGER

RICHARD SHEDDEN, P.E.  
SENIOR ENGINEER

RICHARD NORTON  
ADMIN. SERVICES MGR.

ROBERT WELLINGTON  
COUNSEL



# MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

*Home of the Last Chance Mercantile*

Board of Directors  
Monterey Regional Waste Management District

## RESOLUTION NO. 2009-07

### A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FOR USUAL AND CUSTOMARY EXPENDITURES PENDING ADOPTION OF DISTRICT FINAL BUDGET FOR FISCAL YEAR 2009/10

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**BE IT RESOLVED** by the Board of Directors of the Monterey Regional Waste Management District following the end of the 2008/09 fiscal year on June 30, 2009 and until adoption of the Final Budget of the District for Fiscal Year 2009/10, 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 2009/10.

**PASSED AND ADOPTED** at a regular meeting by the Board of Directors of the Monterey Regional Waste Management District duly held on June 19, 2009, by the following votes:

**AYES:**

**NOES:**

**ABSENT:**

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Leo Laska  
Chair of the Board

**ATTEST:**

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William M. Merry, P.E., DEE  
General Manager/Secretary