

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MIDDLE RIO GRANDE CONSERVANCY DISTRICT
BUDGET ADOPTION FISCAL YEAR 07-01-16 TO 06-30-17**

No. BA-05-23-16-71

WHEREAS, the Governing Body of the Middle Rio Grande Conservancy District, State of New Mexico, has developed a budget for fiscal year 2016/2017; and

WHEREAS, said budget was developed on the basis of need and through cooperation with all user departments and department supervisors; and

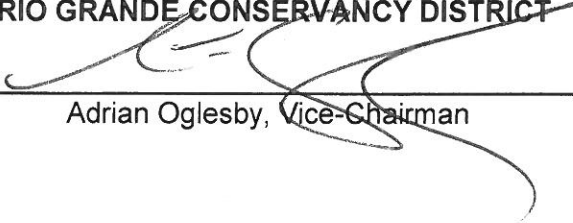
WHEREAS, at the special meeting of the Board held on May 23, 2016 where the budget was discussed and evaluated; and

WHEREAS, the Governing Body determined that the assessed property tax mill rates to meet the Middle Rio Grande Conservancy District's fiscal 2016/2017 budget needs should be increased 5% when compared to fiscal year 2016 and shall be at 4.598 mills for residential property and 5.7446 mills for non-residential property, and the Water Service Charge increased to \$37 per acre, and

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Middle Rio Grande Conservancy District, having adopted the fiscal year 2016/2017 budget hereinabove described, respectfully requests approval from the Local Government Division of the Department of Finance and Administration to levy mill rates at 4.598 mills for Residential Property and 5.7446 mills for Non-residential Property and the Water Service Charge to be \$37, all to be effective for FY 2016/2017.

RESOLVED: in session this 23rd day of May, 2016.

MIDDLE RIO GRANDE CONSERVANCY DISTRICT

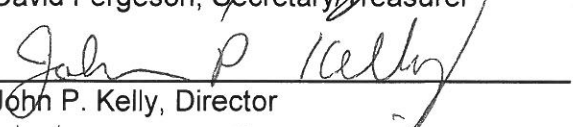


Adrian Oglesby, Vice-Chairman


ATTEST:



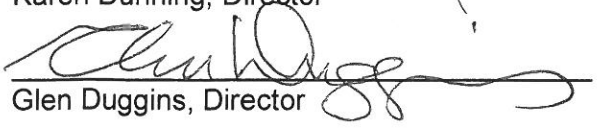
David Ferguson, Secretary/Treasurer



John P. Kelly, Director



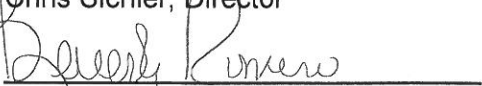
Karen Dunning, Director



Glen Duggins, Director



Chris Sichler, Director



Beverly Romero, Director