



RESOLUTION NO. 25-02

**A RESOLUTION OF THE UPPER VALLEY WASTE MANAGEMENT AGENCY
ADOPTING THE BUDGET OF THE AGENCY FOR FISCAL YEAR 2025-2026**

WHEREAS, the Upper Valley Waste Management Agency (Agency) is a joint powers agency charged with providing coordination of economical and regional waste management services, and on an annual basis adopts a budget to provide such services; and

WHEREAS, the recommended budget of the Agency for fiscal year 2025-2026 has been prepared, made available for distribution, and distributed according to law; and

WHEREAS, notices of the availability of the 2025-2026 budget and the date of the hearing on the budget were published on April 10 and 17, 2025 in the Napa Valley Register and the St. Helena Star, pursuant to Government Code section 29080; and

WHEREAS, hearings were held by the Agency, as designated in the published notice, to consider and discuss the various items contained in the recommended budget; there are no requests or applications on file with the Agency for further hearings, the Agency has declared the hearings concluded, and it is now the time to adopt the recommended budget of the Agency for fiscal year 2025-2026.

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Agency, as the governing board of the Agency, that the recommended budget, including those changes (if any) adopted by the Agency during the budget hearings, are hereby adopted, and the documents which by reference show

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in detail the approved appropriations, revenues and other methods of financing in the budget as finally determined are hereby approved and incorporated by reference herein.

BE IT FURTHER RESOLVED that total financing requirements, for fiscal year 2025-2026 are as follows:

Expenditures	\$1,240,620.00
Revenue	\$889,784.00

The foregoing resolution was duly and regularly adopted by the Board of Directors of the Upper Valley Waste Management Agency at a regular meeting of said Agency held on the 21st day of April, 2025, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

By: _____
Chair, Upper Valley Waste Management Agency

By: _____
ATTEST: Steve Lederer, Manager, Upper Valley Waste Management Agency

APPROVED AS TO FORM
Office of Agency Counsel

By: *Gary B Bell*
Gary B. Bell
(e-signature)

Date: 3/24/25