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**RESOLUTION NO. 02-16-2017**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MALAGA COUNTY WATER DISTRICT ADOPTING AN AMENDED MALAGA  
COUNTY WATER DISTRICT MASTER SCHEDULE OF FEES, CHARGES,  
PENALTIES AND RECOVERED COSTS**

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**WHEREAS**, the Malaga County Water District ("District") has adopted and amends, from time to time, a Master Schedule of Fees, Charges, Penalties and Recovered Costs which lists various fees and charges for services provided by the District; and

**WHEREAS**, the Board of Directors of the District now desires to amend the Master Schedule of Fees, Charges, Penalties and Recovered Costs to, among other things, adjust various fees for services related to the District's Recreation Department Rental Fees and Charges; and

**WHEREAS**, the Board of Directors of the District has considered the staff report, testimony given at the public hearing, and all other information available to the Board and determined that the amended fees as set forth in the Master Schedule of Fees, Charges, Penalties and Recovered Costs attached hereto and incorporated by this reference herein as Attachment A, and finds that the fees, charges and recovered costs as set forth in Attachment A are reasonable and do not exceed the costs to the District for providing the service or services related to said fees, charges and recovered costs.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:**

1. That the foregoing recitals are true and correct and are incorporated by this reference as fully set forth at this point.

2. That the Board of Director of the Malaga County Water District hereby adopts the amended Master Schedule of Fees, Charges, Penalties and Recovered Costs as attached hereto as Attachment A, effective March 1, 2017.

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Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 16<sup>th</sup> day of February 2017, by the following vote:

AYES:

NOES:

ABSENT:

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Charles Garabedian, President of the  
Malaga County Water District

ATTEST:

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James D. Anderson, Secretary to the Board  
of Directors of the Malaga County Water District