

BLACK CANYON CITY WATER IMPROVEMENT DISTRICT

Resolution No. 2025-____

A FORMAL RESOLUTION OF THE GOVERNING BOARD OF THE BLACK CANYON CITY WATER IMPROVEMENT DISTRICT (THE “DISTRICT”) TO FORMALLY ADOPT THE 2025/2026 FISCAL YEAR BUDGET.

WHEREAS, The Board of Directors of the Black Canyon City Water Improvement District is authorized pursuant to A.R.S. § 48-954 to adopt a fiscal year budget for fiscal year 2025-2026; and

WHEREAS, the Board of Directors of the District set the date and time for a Public Hearing to consider adopting the budget for December 17, 2025, at 5:00 p.m.; and

WHEREAS, in accordance with A.R.S. § 42-17103, estimates of proposed expenditures and notice of the Public Hearing were published twice, in consecutive weeks, in a newspaper of general circulation; and

WHEREAS, a Public Hearing was held on December 17, 2025, and public input sought on the possible adoption of the said 2025/2026 fiscal year budget, in compliance with State Law; and

NOW THEREFORE, BE IT RESOLVED, by the Governing Board of the Black Canyon City Water Improvement District as follows:

THAT, the District hereby formally adopts the budget for fiscal year 2025/2026, as attached hereto as **Exhibit “A”**; and

THAT, the budget shall be noted to be effective on July 1, 2025, and submitted to the Yavapai County Board of Supervisors and shall be posted on the District’s website, pursuant to A.R.S. § 42-17103.

PASSED AND ADOPTED this 17th day of December 2025

Board Chairman

ATTEST:

Board Clerk