

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MIDDLE RIO GRANDE CONSERVANCY DISTRICT**

**FISCAL YEAR 2016 FOURTH QUARTER UNAUDITED FINANCIAL REPORT AND
UNAUDITED CASH BALANCE REVIEW AS OF JULY 1, 2016**

BA-07-25-16-71

WHEREAS, in accordance with Section 6-6-2 NMSA 1978, the State of New Mexico Department of Finance – Local Government Division (NMDFA-LGD) has examined the proposed (Interim) Fiscal Year 2017 budget of the Middle Rio Grande Conservancy District; and,

WHEREAS, in accordance with Section 6-6-2 NMSA 1978, the NMDFA-LGD granted the Middle Rio Grande Conservancy District approval and certification for use pending its Board of Governance fourth quarter Fiscal Year 2016 unaudited financial report review including unaudited cash balances as of July 1, 2016; and,

WHEREAS, on July 25, 2016 at its regularly scheduled Board of Directors meeting, the Secretary/Treasurer of the Middle Rio Grande Conservancy District presented to the Board of Directors, the fourth quarter Fiscal Year 2016 unaudited financial report including unaudited cash balances as of July 1, 2016; and,

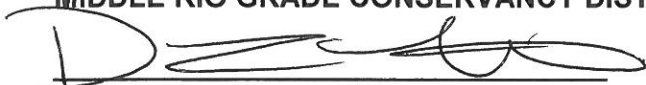
WHEREAS, the Secretary/Treasurer of the Middle Rio Grande Conservancy District hereby certifies that the content of the fourth quarter Fiscal Year 2016 unaudited financial report, including unaudited cash balances as of July 1, 2016, to be true and correct to the best of his knowledge.

NOW THEREFORE BE IT RESOLVED THAT:

The Middle Rio Grande Conservancy District's Board of Governance hereby approves the Fiscal Year 2016 fourth quarter unaudited financial report including unaudited cash balances as of July 1, 2016 and respectfully requests final approval and certification from the State of New Mexico Department of Finance – Local Government Division of the Middle Rio Grande Conservancy District Fiscal Year 2016 budget in accordance with Section 6-6-2 NMSA 1978.

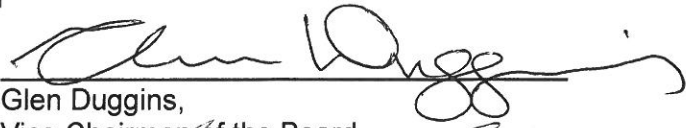
RESOLVED in session this 25th day of July 2016.

MIDDLE RIO GRADE CONSERVANCY DISTRICT


Derrick J. Lente,
Chairman of the Board


Chris Sichler, Director


John P. Kelly, Director



Glen Duggins,
Vice Chairman of the Board


Adrian Oglesby, Director


Karen Dunning, Director


Beverly Dominguez Romero, Director

ATTEST:


David M. Ferguson CPA, CGMA
Secretary/Treasurer