

RESOLUTION __, 2018

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HORN BROOK COMMUNITY SERVICES DISTRICT APPROVING THE DISTRICT'S FISCAL YEAR 2018-19 FISCAL YEAR BUDGET

WHEREAS, California Government Code Section 61110 (a) states that on or before July 1 of each year or, for districts using two one-year budgets or a biennial budget, every other year, the board of directors may adopt a preliminary budget that conforms to generally accepted accounting and budgeting procedures for special districts; and

WHEREAS, the District discussed the 2018-19 Budget preparation and reviewed a draft budget proposal during its regular, public Board meeting held on May 28, 2018; and

WHEREAS, the District has prepared a Draft Final Budget for the 2018/19 Fiscal Year in accordance with the guidance and direction of the Board in public meetings; and

WHEREAS, the Board intends to adopt a Recommended Budget for the 2018/19 Fiscal Year at this July 18, 2018 Special Board meeting; and

WHEREAS, said Recommended Draft 2018/19 Fiscal Year Budget is included herein for consideration.

NOW, THEREFORE, BE IT RESOLVED that:

SECTION 1. The Board of Directors of the District does hereby approve and adopt the Recommended 2018/19 Fiscal Year Budget as presented.

SECTION 2. The District General Manager or his/her designee is hereby authorized to expend the funds contained within the 2018/19 Budget in accordance with financial policies adopted by the Board.

PASSED AND ADOPTED by the Board of Directors of the Hornbrook Community Services District on July 18, 2018 by the following vote:

AYES: (0)
NOES: (0)
ABSENT: (0)

Robert Puckett, President of the Board

ATTEST:

Michele Hanson, Secretary to the Board

CERTIFICATE OF SECRETARY

I, Michele Hanson, the duly appointed Secretary of the Hornbrook Community Services District, do hereby certify that the foregoing Resolution was duly and regularly adopted on the 18th day of July 2018 at a Special Meeting of the Board of Directors.

Michele Hanson, Secretary to the Board