

**GROVELAND COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 15-18**

ADOPTING THE FISCAL YEAR 2018/19 PRELIMINARY BUDGET

WHEREAS, the Groveland Community Services District desires to manage its fiscal affairs according to an adopted budget; and

WHEREAS, in accordance with California Government Code Section 61110 et seq the Board of Directors desires to adopt a Preliminary Budget for the 2018-2019 Fiscal Year, effective July 1; and

WHEREAS, the Board has reviewed the draft Fiscal Year 2018-2019 Budget at a public meeting held on May 25, 2018, and provided direction to management in preparation of the Preliminary budget currently under consideration; and

WHEREAS, the District will consider the adoption of the Final Fiscal Year 2018-2019 Budget prior to September 1, 2018;

NOW, THEREFORE, BE IT RESOLVED, by the District Board of Directors that:

1. The Preliminary 2018-2019 Fiscal Year Budget is hereby approved and expenditures contained therein authorized in accordance with District policy; and
2. A Public Hearing is hereby called on August 13, 2018 to consider public input and comments on the Final Fiscal Year 2018-2019 Budget prior to its adoption; and
3. The General Manager shall publish the Notice of Public Hearing as required by law; and
4. The General Manager shall prepare the Final Fiscal Year 2018-2019 Budget.

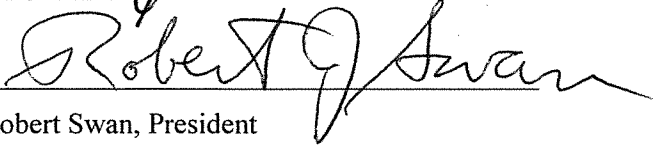
WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on June 11, 2018, by the following vote:

AYES: Directors Armstrong, Edward, Mora, Kwiatkowski, & Swan

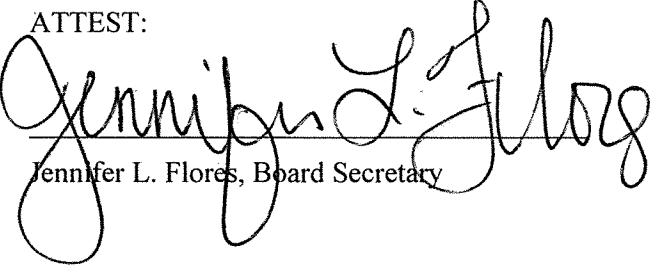
NOES: Ø

ABSENT: Ø

ABSTAIN: Ø


Robert Swan, President

ATTEST:


Jennifer L. Flores, Board Secretary

CERTIFICATE OF SECRETARY

I, Jennifer L. Flores, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on June 11, 2018.

DATED: June 11, 2018