

## RESOLUTION 40-2023

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT ADOPTING THE DISTRICT'S FINAL 2023/2024 FISCAL YEAR BUDGET AND RELATED ACTIONS

**WHEREAS**, the Groveland Community Services District (District) Board of Directors reviews and accepts a monthly treasurer's report that includes statements of cash flows, account and investment balances, and budget to actual reports; and

**WHEREAS**, at the District's special meeting held on June 29, 2023 the General Manager presented a review of the preliminary FY 2023-2024 Budget; and

**WHEREAS**, the Board directed the General Manager to prepare the final budget and schedule a Public Hearing before September 1, 2023: and

**WHEREAS**, the Notice of Public Hearing regarding the final budget adoption was duly published on July 29, 2023 in the local newspaper as required by law; and

**WHEREAS**, the final draft 2023-2024 budget is included herein for consideration; and

**WHEREAS**, the published appropriations limit (Gann Limit) calculation and employee Salary Schedule is also included herein for consideration.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the District does hereby approve and adopt:

1. Budget Preparation Memorandum
2. 2023-2024 Final Draft Budget
3. Appropriations Limit
4. Investment of District Funds Policy
5. Miscellaneous Fee Schedule
6. Employee Salary Schedule
7. Organizational Chart

**BE IT FURTHER RESOLVED** The board and public will then have the opportunity to provide input on the final budget during the public hearing on August 14th, 2023 for the adoption the 2023/2024 Final Budget.

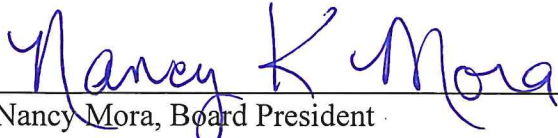
**PASSED AND ADOPTED** by the Board of Directors of the Groveland Community Services District on August 14, 2023, by the following vote:

AYES: Directors Mora, Kwiatkowski, Armstrong, Edwards, and Swan

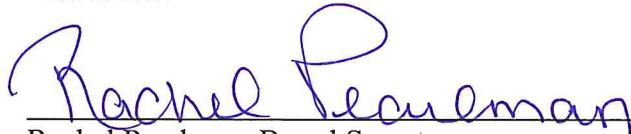
NOES:

ABSENT:

APPROVE:

  
\_\_\_\_\_  
Nancy Mora, Board President

ATTEST:

  
\_\_\_\_\_  
Rachel Pearlman, Board Secretary

**CERTIFICATE OF SECRETARY**

I, Rachel Pearlman, 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 Special Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on August 14, 2023.

DATED: 8.14.2023