

RESOLUTION 30-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT ADOPTING THE DISTRICT'S FINAL AMENDED 2020/2021 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, the District held a public budget workshop on May 26, 2020; and

WHEREAS, the District publicly reviewed and received public comment on a preliminary draft budget on June 9, 2020 and directed the preparation of a final budget for consideration during a special Board meeting of June 23, 2020; and

WHEREAS, the Notice of Public Hearing regarding budget adoption was duly published on MyMotherlode.com on June 9, 2020 and in the local newspaper as required by law; and

WHEREAS, the final draft 2020-2021 budget reflecting the input of the public and direction of the Board 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. The Final 2020-21 Fiscal Year Budget as presented.
2. The 2020/2021 Salary Schedule as presented.
3. The Appropriations Limit as presented
4. The 2020/2021 District Organizational Chart

BE IT FURTHER RESOLVED that the District General Manager or his/her designee is hereby authorized to expend the funds contained within the 2020-2021 Budget in accordance with financial policies adopted by the Board.

PASSED AND ADOPTED by the Board of Directors of the Groveland Community Services District on June 23, 2020 by the following vote:

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

NOES:

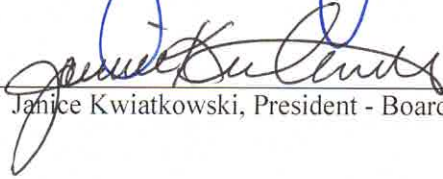
ABSENT:

ABSTAIN:

ATTEST:



Jennifer Flores, Secretary



Janice Kwiatkowski, President - Board of Directors

CERTIFICATE OF SECRETARY

I, Jennifer 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 Special Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on June 23, 2020.

DATED: June 23, 2020.