

**RESOLUTION 42-2020
AUGUST 20, 2020**

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
APPROVING THE FINAL CCSD BUDGET FOR FISCAL YEAR 2020/2021 AND
RESERVE FOR ENCUMBRANCES FISCAL YEAR 2019/2020**

WHEREAS, the General Manager has submitted for consideration the Final Cambria Community Services District (CCSD) Fiscal Year (FY) 2020/2021 Budget (Budget); and

WHEREAS, the draft Preliminary FY 2020/2021 CCSD Budget was introduced during a public hearing on June 18, 2020, and all persons were given an opportunity to be heard and their suggestions carefully considered; and

WHEREAS, a public hearing on August 20, 2020, on the Final FY 2020/2021 CCSD Budget was duly scheduled, advertised, and held, and all persons were given an opportunity to be heard and their suggestions carefully considered.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors has reviewed the Final CCSD Budget FY 2020/2021 for the period from July 1, 2020 through June 30, 2021, including the FY 2019-2020 reserve for encumbrances requests, and hereby finds that the Budget is a sound plan for financing and expenditure control of required CCSD operations and services, and said Budget is hereby approved.

BE IT FURTHER RESOLVED that the Board of Directors is aware of the potential that events beyond control of the CCSD could substantially reduce CCSD revenues and/or increase expenditures. Therefore, the General Manager may temporarily suspend the expenditure of funds within the adopted Budget if in his judgment such temporary suspension is necessary to protect the CCSD's financial position and the impact of such a temporary suspension on CCSD operations will not be substantially detrimental to CCSD services. The General Manager is directed to administer the business operations of the CCSD as called for in the Operating Budget for FY 2020/2021 and as modified by any such temporary expenditure suspension. The General Manager is further directed to report back to the CCSD Board of Directors, as necessary, with recommendations for revision of the Budget when, and if, Budget impacts are known, and specific CCSD program or service level adjustments can be formulated.

BE IT FURTHER RESOLVED that the CCSD Board of Directors hereby directs the General Manager to levy and collect special assessments and other fees as duly approved by the Board and to administer and expend the tax proceeds in accordance with the enabling legislation.

On the motion of Director Pierson, seconded by Director Steidel, and the following roll call vote, to wit:

AYES: 5
NAYS: 0
ABSENT: 0

PASSED AND ADOPTED this 20th day of August, 2020.

DocuSigned by:

Harry Farmer

501317657EA241B...

Harry Farmer, President
Board of Directors

ATTEST:

DocuSigned by:

Haley Dodson

799EC4CBA9044B3...

Haley Dodson, Deputy District Clerk

APPROVED AS TO FORM:

DocuSigned by:

Timothy Carmel

B64D48A69AA441E...

Timothy J. Carmel, District Counsel