

**RESOLUTION 17-2018
JUNE 21, 2018**

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
APPROVING THE PRELIMINARY CCSD BUDGET FOR FISCAL YEAR 2018/2019**

WHEREAS, the General Manager has submitted for consideration the draft preliminary Cambria Community Services District (CCSD) Fiscal Year (FY) 2018/2019 Budget; and

WHEREAS, the draft preliminary FY 2018/2019 CCSD Budget was introduced during a regular business item on May 24, 2018, and all persons were given an opportunity to be heard and their suggestions carefully considered; and

WHEREAS a public hearing on June 21, 2018, on the proposed preliminary FY 2018/2019 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 CCSD Board of Directors has reviewed the preliminary FY 2018/2019 CCSD Budget for the period from July 1, 2018 through June 30, 2019, 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 adopted.

BE IT FURTHER RESOLVED that the Board of Directors is aware of the potential that events beyond the 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 2018/2019 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 _____, seconded by Director
_____, and the following roll call vote, to wit:

AYES:
NAYS:
ABSENT:

PASSED AND ADOPTED this 21st day of June, 2018.

Amanda Rice, President
Board of Directors

ATTEST:

APPROVED AS TO FORM:

Monique Madrid
District Clerk

Timothy J. Carmel
District Counsel