

RESOLUTION 29-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT ADOPTING THE DISTRICT'S FINAL 2019/2020 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 30, 2019; and

WHEREAS, the District publicly reviewed and received public comment on a preliminary draft budget on June 11, 2019 and directed the preparation of a final budget for consideration during a special Board meeting of June 19, 2019; and

WHEREAS, the Notice of Public Hearing regarding budget adoption was duly published in the local newspaper on June 1, 2019 as required by law; and

WHEREAS, the final draft 2019-2020 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 2019-20 Fiscal Year Budget as presented.
2. The 2019/2020 Salary Schedule as presented.
3. The Appropriations Limit as presented
4. The 2019/2020 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 2019-2020 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 19, 2019 by the following vote:

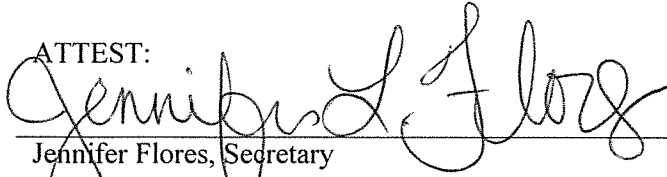
AYES: Directors Kwiatkowski, Mora, Armstrong, Edwards and Swan

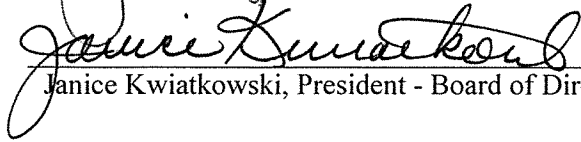
NOES:

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 19, 2019.

DATED: June 19, 2019.