

RESOLUTION 23-2022

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT ADOPTING THE DISTRICT'S FINAL 2022/2023
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 31, 2022 and the District publicly reviewed and received public comment on a preliminary draft budget; and

WHEREAS, the Board directed the preparation of a final budget for consideration during a regular Board meeting of June 14, 2022; and

WHEREAS, the Notice of Public Hearing regarding budget adoption was duly published on May 27, 2022 in the local newspaper as required by law; and

WHEREAS, the final draft 2022-2023 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. Budget Preparation Memorandum
2. 2022-2023 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 that the District General Manager or his/her designee is hereby authorized to expend the funds contained within the 2022-2023 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 14, 2022, by the following vote:

AYES: Directors Swan, Armstrong, Kwiatkowski, and Mora

NOES:

ABSENT: Director Edwards

APPROVE:

Spencer Edwards, 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 Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on June 14, 2022.

DATED: 6.14.2022