

**RESOLUTION 27-18**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING AND ADOPTING THE DISTRICT'S FINAL 2018-19 FISCAL YEAR BUDGET**

**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 14, 2018; and

**WHEREAS**, the District publicly reviewed, received public comment and approved a Preliminary 2018/19 Fiscal Year Budget on June 11, 2018; and

**WHEREAS**, Notice of Public Hearing regarding budget adoption was duly published in the local newspaper on July 30, 2018 as required by law; and

**WHEREAS**, the final draft 2018-19 budget reflecting the input of the public and direction of the Board is included herein for consideration.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the District does hereby approve and adopt the Final 2018-19 Fiscal Year Budget as presented.

**BE IT FURTHER RESOLVED** that the District General Manager or his/her designee is hereby authorized to expend the funds contained within the 2018-19 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 August 13, 2018 by the following vote:

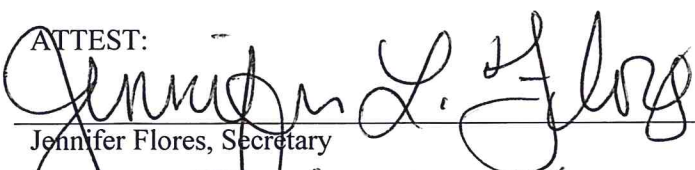
AYES: Directors Mora, Swan, Edwards, & Armstrong

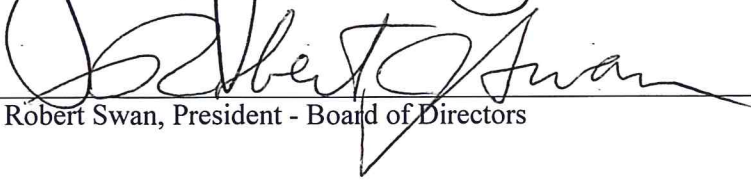
NOES: Ø

ABSENT: Director Kwiatkowski

ABSTAIN: Ø

ATTEST:

  
Jennifer Flores, Secretary

  
Robert Swan, 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 August 13, 2018.

DATED: Aug. 13, 2018