RESOLUTION NO. R2017-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT APPROVING THE BUDGET FOR FISCAL YEAR 2017-18

WHEREAS, District departments have submitted estimates of budget requirements for Fiscal Year 2017-2018 and those estimates have been reviewed by the General Manager and Finance Committee; and

WHEREAS, the General Manager has submitted a proposed budget with the tabulations of the estimates together with proposed revisions to the Board of Directors; and

WHEREAS, the Board of Directors has reviewed and considered the proposed budget for Fiscal Year 2017-2018; and

WHEREAS, a public presentation and hearing were conducted for the budget for the Fiscal Year 2017-2018 on May 17, 2017 at 5:00 p.m. in the Board Room at 15160 Jackson Road, Rancho Murieta, California.

NOW, THEREFORE, **BE IT RESOLVED AND ORDERED** that (1) the proposed budget for Fiscal Year 2017-2018, as submitted by the District General Manager and as reviewed by the Board of Directors is a proper financial program for the budget period and constitutes the budget for 2017-2018; and (2) the District's 2017-2018 Budget is hereby adopted in the form as presented at this meeting and ordered filed with the County Auditor of Sacramento County in accordance with Sections 53901 and 61110 of the Government Code.

PASSED AND ADOPTED this 21st day of June 2017, by the following roll call vote:

AYES:

Pecotich, Graf, Pasek

NOES:

None

ABSENT:

Clark, Merchant

ABSTAIN:

None

Mark Pecotich, President of the Board

Rancho Murieta Community Services District

[SEAL] Attest:

Suzanne Lindenfeld, District Secretary