RESOLUTION # 2008-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT APPROVING THE PROPOSED BUDGET FOR FISCAL YEAR 2008-2009

WHEREAS, District departments have submitted estimates of budget requirements for Fiscal Year 2008-2009 and those estimates have been reviewed by the General Manager and Finance Committee; and

WHEREAS, the General Manager has submitted the tabulations of said 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 20087-2009; and

BE IT RESOLVED AND ORDERED that the proposed budget for Fiscal Year 2008-2009, as submitted by the District Finance Officer and as reviewed by the Board of Directors is a proper financial program for the budget period and constitutes the proposed budget for 2008-2009; and

BE IT FURTHER RESOLVED AND ORDERED that a public hearing has been conducted for the budget for the Fiscal Year 2008-2009 on June 18, 2008 at 6:00 p.m. in the Board Room at 15160 Jackson Road, Rancho Murieta, California.

NOW, THEREFORE, it is resolved that the District's 2008-2009 Budget is hereby adopted and ordered filed with the County Auditor of Sacramento County in accordance with Section 5931 of the Government Code.

PASSED AND ADOPTED this 23rd day of June 2008, by the following roll call vote:

AYES:

Kuntz, Kjome, Pasek/

NOES:

Belton

ABSENT:

Taylor

ABSTAIN:

None

Wayne W. Kuntz, President of the Board

Rancho Murieta Community Services District

[SEAL] Attest:

Suzanne Lindenfeld, District Secretary