

TOMALES VILLAGE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 18-4

May 9, 2018

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOMALES VILLAGE COMMUNITY SERVICES DISTRICT TO APPROVE AND ADOPT THE FINAL SEWER BUDGET FOR FISCAL YEAR 2018-2019.

WHEREAS, the Board of Directors of the Tomales Village Community Services District has compiled and reviewed the proposed budgets for fiscal year 2018-2019 as required by law, and;

WHEREAS, the Government Code requires the adoption of an Approved Final Budget, which is attached to this Resolution as Exhibit A; and;

WHEREAS, the Board of Directors of the Tomales Village Community Services District has reviewed the Final Sewer Budget for fiscal year 2018-2019 which was preliminarily discussed and reviewed at the April 11, 2018 Regular Board meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Tomales Village Community Services District that the Board of Directors hereby approves the District's Final Budget for Fiscal Year 2018-2019, attached hereto as Exhibit A, and incorporated herein;

BE IT FURTHER RESOLVED, that the Board of Directors authorizes and directs District staff to execute and transmit any necessary documents consistent with the intent of this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Tomales Village Community Services District held on this 9th day of May 2018, by the following vote:

DIRECTORS:

✓ O'NEILL, ✓ CLAUDAUD, ✓ PARRISH, ✓ BONINI, ✓ MACLAIRD.

AYES 5; NOES 0; ABSTAIN 0; ABSENT 0.



Dru Fallon O'Neill, President, TVCSD

Attested by:



Secretary, TVCSD