

**RESOLUTION \_\_, 2017**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE DON PEDRO  
COMMUNITY SERVICES DISTRICT APPROVING THE DISTRICT'S FISCAL YEAR  
2017-18 FISCAL YEAR PRELIMINARY BUDGET**

**WHEREAS**, the Lake Don Pedro 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**, California Government Code Section 61110 (a) states that on or before July 1 of each year or, for districts using two one-year budgets or a biennial budget, every other year, the board of directors may adopt a preliminary budget that conforms to generally accepted accounting and budgeting procedures for special districts; and

**WHEREAS**, the District discussed and approved the assumptions and criteria of the 2017-18 Budget preparation during its regular, public Board meeting held on May 15, 2017; and

**WHEREAS**, the District has prepared a Preliminary Draft Budget for the 2017/18 Fiscal Year in accordance with the guidance and direction of the Board in public meetings; and

**WHEREAS**, the Board intends to present and adopt a Final Budget for the 2017/18 Fiscal Year at its August 21, 2017 Regular Board meeting, and has caused the preparation and publication of the required Notice of Public Hearing in both newspapers of general circulation, regarding final budget adoption; and

**WHEREAS**, said draft Preliminary 2017/18 Budget is included herein for consideration.

**NOW, THEREFORE, BE IT RESOLVED** that:

**SECTION 1.** The Board of Directors of the District does hereby approve and adopt the 2017/18 Fiscal Year Preliminary Budget as presented.

**SECTION 2.** The District General Manager or his/her designee is hereby authorized to expend the funds contained within the 2017/18 Preliminary Budget in accordance with financial policies adopted by the Board.

**SECTION 3.** The District General Manager or his/her designee is hereby directed to publish the Notice of Public Hearing for the adoption of the 2017/18 Fiscal Year Final Budget.

**SECTION 4.** The District General Manager or his/her designee is directed to prepare the draft Final Budget for public distribution during the second week of August 2017 in advance of said consideration by the Board.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LAKE DON PEDRO COMMUNITY SERVICES DISTRICT that this resolution was passed and adopted on this 19th day of June 2017 by the following vote:**

**AYES: (0)**

**NAYS: (0)**

**ABSENT: (0)**

**ABSTAIN: (0)**

**ATTEST: (0)**

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**Danny Johnson – Board President**

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**Syndie Marchesiello/ Secretary**

**CERTIFICATE OF SECRETARY**

**I, Syndie Marchesiello, as the Secretary of the Lake Don Pedro Community Services District, do hereby certify that the foregoing Resolution was duly and regularly adopted on the 19th day of June 2017 at the Regular Meeting of the Board of Directors.**

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**Syndie Marchesiello, Secretary**