

RESOLUTION 38-2023
JUNE 15, 2023

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
APPROVING THE PRELIMINARY CCSD BUDGET FOR FISCAL YEAR 2023/2024

WHEREAS, the General Manager has submitted for consideration the Preliminary Cambria Community Services District (CCSD) Fiscal Year (FY) 2023/2024 Budget; and

WHEREAS, the draft Preliminary CCSD FY 2023/2024 Budget was introduced during a public hearing on June 15, 2023, and all persons were given an opportunity to be heard and their comments carefully considered; and

WHEREAS, a public hearing scheduled for August 17, 2023, to consider approval of the Final CCSD FY 2023/2024 Budget will be advertised and held. All persons will be given an opportunity to be heard and their comments carefully considered.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors has reviewed the Preliminary CCSD FY 2023/2024 Budget for the period from July 1, 2023 through June 30, 2024, and hereby finds that the Budget is a sound plan for financing and expenditure control of required CCSD operations and services, and said Budget is hereby approved.

BE IT FURTHER RESOLVED that the Board of Directors is aware of the potential that events beyond control of the CCSD could substantially reduce CCSD revenues and/or increase expenditures. Therefore, the General Manager may temporarily suspend the expenditure of funds within the adopted Budget if in his judgment such temporary suspension is necessary to protect the CCSD's financial position and the impact of such a temporary suspension on CCSD operations will not be substantially detrimental to CCSD services. The General Manager is directed to administer the business operations of the CCSD as called for in the Operating Budget for FY 2023/2024 and as modified by any such temporary expenditure suspension. The General Manager is further directed to report back to the CCSD Board of Directors, as necessary, with recommendations for revision of the Budget when, and if, Budget impacts are known, and specific CCSD program or service level adjustments can be formulated.

BE IT FURTHER RESOLVED that the Board of Directors hereby directs the General Manager to levy and collect special assessments and other fees as duly approved by the Board and to administer and expend the tax proceeds in accordance with the enabling legislation.

On the motion of Director Gray, seconded by Director Scott, and the following roll call vote, to wit:

AYES: 5
NAYS: 0
ABSENT: 0

PASSED AND ADOPTED this 15th day of June, 2023.

DocuSigned by:

Karen Dean

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Karen Dean, President
Board of Directors

ATTEST:

DocuSigned by:

Haley Dodson

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Haley Dodson, Administrative Analyst

APPROVED AS TO FORM:

DocuSigned by:

Timothy Carmel

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Timothy J. Carmel, District Counsel