

**RESOLUTION NO. 2014-08**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING THE FISCAL YEARS 2014/2015 AND 2015/2016 BUDGET**

**WHEREAS**, the Lake Arrowhead Community Services District (“District”) is organized and operates pursuant to the California Government Code Section 61000, *et seq.*; and

**WHEREAS**, the Board of Directors of the Lake Arrowhead Community Services District is required by California Government Code Section 61110(f) to annually adopt a budget prior to September 1<sup>st</sup> of each year; and

**WHEREAS**, the Board of Directors of the Lake Arrowhead Community Services District has made the Draft Fiscal Years 2014/2015 and 2015/2016 Budget available to the public, published notice of a public hearing to consider the Draft Fiscal Years 2014/2015 and 2015/2016 Budget, a public meeting on April 8, 2014 and a public hearing on June 10, 2014; to receive comments from interested parties regarding the Draft Fiscal Years 2014/2015 and 2015/2016 Budget; and

**WHEREAS**, the Board of Directors of the Lake Arrowhead Community Services District believes that the attached Draft Fiscal Years 2014/2015 and 2015/2016 Budget represents a responsible and balanced financial approach for the reliable operation and maintenance of the infrastructure and programs under its jurisdiction; and

**WHEREAS**, the General Manager has prepared and published a notice stating the time and place within the District that the proposed Fiscal Years 2014/2015 and 2015/2016 Budget is available for inspection; and

**WHEREAS**, the General Manager has prepared and published a notice stating the date, time and place when the Board of Directors will meet to adopt the Fiscal Years 2014/2015 and 2015/2016 Budget and that any person may appear and be heard regarding any item in the budget or regarding the addition of other items; and

**WHEREAS**, the notice was published at least two weeks before the hearing in at least one newspaper of general circulation in the District pursuant to Government Code section 6061; and

**WHEREAS**, the public hearing was held on June 10, 2014; and

**THE BOARD OF DIRECTORS OF THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT DOES HEREBY ORDAIN AS FOLLOWS:**

1. Incorporation of Recitals:

The Recitals set forth above are incorporated herein and made an operative part of this Resolution.

2. Adopt the Budget:

The Draft Fiscal Years 2014/2015 and 2015/2016 Budget is adopted as the Final Fiscal Years 2014/2015 and 2015/2016 Budget.

**ADOPTED** by the Board of Directors of the Lake Arrowhead Community Services District at a regular meeting held on June 10, 2014, by the following votes:

**AYES: Gross, Thompson, Wagner, and Wurm**

**NOES: None**

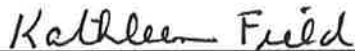
**ABSTENTIONS: None**

**ABSENT: Keefe**



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Bill Thompson, President of the Lake  
Arrowhead Community Services District  
Board of Directors

ATTEST:



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Kathleen Field, Secretary of the Lake  
Arrowhead Community Services District and  
to the Board of Directors

(SEAL)

CERTIFICATION

I, Kathleen Field, Board Secretary of the Lake Arrowhead Community Services District, hereby certify that the foregoing is a full, true and correct copy of the Resolution No. 2014-08 adopted by the Board of Directors of said Agency at the regular meeting of said Board held on the 10th day of June 2014, by the following vote:

**AYES: Gross, Thompson, Wagner, and Wurm**

**NOES: None**

**ABSTENTIONS: None**

**ABSENT: Keefe**

*Kathleen Field*

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Kathleen Field, Secretary to the Lake  
Arrowhead Community Services District  
and to the Board of Directors