

RESOLUTION NO. 2016-07

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 2016/2017 AND 2017/2018 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 1st of each year; and

WHEREAS, the Board of Directors of the Lake Arrowhead Community Services District has made the Draft Fiscal Years 2016/2017 and 2017/2018 Budget available to the public, published notice of a public hearing to consider the Draft Fiscal Years 2016/2017 and 2017/2018 Budget, held a public meeting on April 12, 2016 and a public hearing on June 14, 2016; to receive comments from interested parties regarding the Draft Fiscal Years 2016/2017 and 2017/2018 Budget; and

WHEREAS, the Board of Directors of the Lake Arrowhead Community Services District believes that the attached Draft Fiscal Years 2016/2017 and 2017/2018 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 2016/2017 and 2017/2018 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 2016/2017 and 2017/2018 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 14, 2016; 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 2016/2017 and 2017/2018 Budget is adopted as the Final Fiscal Years 2016/2017 and 2017/2018.

ADOPTED by the Board of Directors of the Lake Arrowhead Community Services District at a regular meeting held on June 14, 2016, by the following votes:

AYES: Boydston, Gross, Keefe, Thompson, and Wurm

NOES: None

ABSTENTIONS: None

ABSENT: None



John Wurm, Vice President of the Lake Arrowhead Community Services District Board of Directors

ATTEST:



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

(SEAL)