

RESOLUTION NO. 2017-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AMENDING THE FISCAL YEARS 2016-17 AND 2017-18 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 or, for districts using two one-year budgets or a biennial budget, every other year; and

WHEREAS, the Board of Directors of the Lake Arrowhead Community Services District approved the Fiscal Years 2016-17 and 2017-18 Budget on June 14, 2016 at a public hearing; and

WHEREAS, the General Manager prepared and published the notice stating the time and place within the District that the proposed Fiscal Years 2016-17 and 2017-18 Budget was available for inspection. 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, California Government Code Section 61111(a) after the adoption of its final budget, the Board of Directors may adopt a resolution amending the budget; and,

WHEREAS, the Board of Directors of the Lake Arrowhead Community Services District desires to amend the Fiscal Years 2016-17 and 2017-18 Budget; 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 Amendments:

Adding a Mechanical, Instrumentation & Process Control Manager position to both the 2016-17 and 2017-18 budgets, increasing the total full time equivalent position count 1.0 from 55.5 to 56.5 and increase the 2017-18 budgeted personnel expense in the amount of \$165,369, effective March 1, 2017.

ADOPTED by the Board of Directors of the Lake Arrowhead Community Services District at a regular meeting held on March 28, 2017, by the following votes:

AYES: Boydston, Gross, Thompson, and Wurm

NOES: None

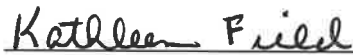
ABSTENTIONS: None

ABSENT: Keefe



Bill Thompson, 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)

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. 2017-04 adopted by the Board of Directors of said Agency at the regular meeting of said Board held on the 28th day of March 2017, by the following vote:

AYES: Boydston, Gross, Thompson, and Wurm

NOES: None

ABSTENTIONS: None

ABSENT: Keefe

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