## **RESOLUTION NO. 21-432**

## A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE SAN SIMEON COMMUNITY SERVICES DISTRICT ADOPTING THE 2021-2022 FISCAL BUDGET

WHEREAS, the District is required, pursuant to Government Code Section 61110, to designate a Fiscal Budget for its expenditures and revenues; and

WHEREAS, the Fiscal Budget must conform to generally accepted accounting and budgeting procedures for special districts; and

**WHEREAS**, the District desires to make known its planned activities and associated costs for the 2021-2022 fiscal year; and

**WHEREAS**, the District held a noticed, public hearing on August 12, 2021 to present and receive public comment on the proposed Fiscal Budget and has duly considered all public comment.

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED** by the Board of Directors, San Simeon Community Services District, San Luis Obispo County, California, as follows:

- 1. That the proposed 2021-2022 Fiscal Budget for San Simeon Community Services District, attached hereto as Exhibit "A," be adopted.
- 2. That the adopted Fiscal Budget be administered as established by the District's policies and procedures.

Upon motion of <u>Champenson Kellas</u> seconded by <u>Director Carson</u> and on the following roll call vote to wit:

Chairperson Kellas: Ves

Vice-Chairperson Giacoletti: VE5
Director Carson: VE5
Director de la Rosa: VE5
Director Maurer: VE5

The foregoing Resolution is hereby adopted this 12th day of August, 2021.

Gwen Kellas /
Chairperson of the Board of Directors
ATTEST:

Natalie Frye Laacke District Legal Counsel

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Upon motion ofroll call vote to wit:	, seconded by	and on the follow
Chairperson Kellas: Vice-Chairperson Giacoletti: Director Carson: Director de la Rosa: Director Maurer:		
The foregoing Reso	olution is hereby adopted this12 <sup>th</sup> d	ay of August, 2021.
ATTEST:	Gwen Kellas Chairperson c	of the Board of Directors

District Legal Counsel