

TOMALES VILLAGE COMMUNITY SERVICES DISTRICT

RESOLUTION # 23-05

July 12, 2023

WHEREAS, the Board of Directors of the Tomales Village Community Services District has compiled and reviewed the proposed Sewer budget for fiscal year 2023-24 as required by law, and

WHEREAS, the Government Code requires the adoption of an Approved Final Budget, which is attached to this Resolution as Exhibit A, and

WHEREAS, the Board of Directors of the Tomales Village Community Services District has reviewed the Preliminary Sewer Budget for fiscal year 2023-24 at the June 14, 2023 Regular Board meeting, and

WHEREAS, the Preliminary projected Sewer revenue and expense items require adjustments, and which have been reflected in the proposed Final Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Tomales Village Community Services District that the Board of Directors hereby approves the District's Final Sewer Budget for Fiscal Year 2023-24, attached hereto as Exhibit A, and incorporated herein.

BE IT FURTHER RESOLVED that the Board of Directors authorizes and directs District staff to execute and transmit any necessary documents consistent with the intent of this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption.

In the regular meeting of the Board of Directors of the Tomales Village Community Service District, passed, approved, and adopted this 12th day of July 2023 on regular roll call of the members of the said Board by the following vote:

DIRECTORS:

4 CLAUDAUD, 4 BONINI, 4 KITTS, 4 O'NEILL, 4 WARD.

AYES 4; NOES 0; ABSTAIN 0; ABSENT 1.

WHEREUPON, the President declared the foregoing resolution adopted, and SO ORDERED.

Approved: Donna Clavaud
Donna Clavaud, President, Board of Directors
Tomales Village Community Services District

Attest: Cynthia Hammond
Cynthia Hammond, Secretary
Tomales Village Community Services District