

RESOLUTION NO. 19-409

**A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE
SAN SIMEON COMMUNITY SERVICES DISTRICT
ADOPTING THE 2019-2020 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 2019-2020 fiscal year; and

WHEREAS, the District held a noticed, public hearing on June 24, 2019 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 2019-2020 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.

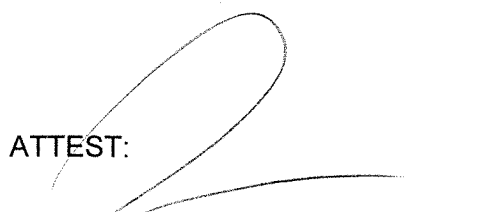
Upon motion of Chairperson Kellas, seconded by Director Russell and on the following roll call vote to wit:

Chairperson Kellas: yes
Director Russell: yes

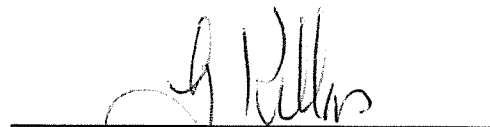
Vice-Chairperson McGuire: yes
Director Stanert: yes

The foregoing Resolution is hereby adopted this 24th day of June, 2019.

ATTEST:



Charles Grace
General Manager/Secretary SSCSD



Gwen Kellas
Chairperson of the Board of Directors