

**RESOLUTION NO. 11-342**

**A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE  
SAN SIMEON COMMUNITY SERVICES DISTRICT  
ADOPTING THE 2011-2012 FISCAL BUDGET**

**WHEREAS**, the District is required, pursuant to State codes, to designate a financial budget for its expenditures and revenues; and,

**WHEREAS**, such budgeting requires that proper methods be used for the acquisition and disbursements of District monies; and,

**WHEREAS**, the District desires to make known its planned activities and associated costs for the 2011-2012 fiscal year; and,

**WHEREAS**, the District held a public meeting on April 13, May 11 and June 08, 2011 to present and receive public comment on the proposed 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 2011-2012 Fiscal Budget for San Simeon Community Services District, be adopted with amendments, if any.
2. That the adopted budget be administered as established by the District's policies and procedures.

Upon motion of Director Ricci, seconded by Director Price, and on the following roll call vote to wit:

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 0

The foregoing Resolution is hereby adopted this 8th day of June 2011.

ATTEST:

Terry Lambeth  
Terry Lambeth  
Chairperson of the Board of Directors

ATTEST:

Charles Grace  
Charles Grace  
General Manager/Secretary SSCSD