

RESOLUTION NO. 2016-12

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SCOTIA COMMUNITY SERVICES DISTRICT
TO ADOPT THE SCOTIA COMMUNITY SERVICES DISTRICT FINAL BUDGET FOR
FISCAL YEAR 2016-2017**

WHEREAS, the Scotia Community Services District (“Scotia CSD”) is organized and operates pursuant to the California Government Code Section 61000, *et seq.*; and

WHEREAS, the Board of Directors of the Scotia Community Services District is required by California Government Code Section 61110(f) to adopt a final budget on or before September 1 of each year; and

WHEREAS, the Final Budget for Fiscal Year 2016-2017 was discussed in three public meetings, public notice was published in a local newspaper and a public hearing was held on June 16, 2016; and

WHEREAS, the Board of Directors of the Scotia CSD has made the Final Budget for Fiscal Year 2016-2017 available to the public, published notice of a public hearing to consider the Final Budget for FY 2015-2016, public meetings were held on April 21, 2016 and May 19, 2016, and a public hearing on June 16, 2016 to receive comments from interested parties regarding the Final Budget for Fiscal Year 2016-2017; and

WHEREAS, the proposed Final Budget for the Scotia Community Services District for the fiscal year beginning July 1, 2016, as presented by the Interim General Manager, has been reviewed, studied and revised by the Board of Directors and represents a responsible and balanced financial approach for the reliable operation and maintenance of the infrastructure and programs under its jurisdiction; and

WHEREAS, a public notice has been prepared and published stating the time and place within the District that the Final Budget for FY2016-2017 is available for inspection; and

WHEREAS, a public notice was prepared and published stating the date, time and place where the Board of Directors will meet to adopt the Final Budget FY2015-2016 and that any person may appear and be heard regarding any item in the budget; and

WHEREAS, the notice was published 21 days before the hearing in at least one newspaper of general circulation in the District pursuant to Government Code Section 6061.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Scotia Community Services District as follows:

Section 1: The Recitals set forth above are incorporated herein and made an operative part of this Resolution.

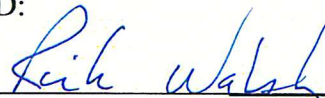
Section 2: The budget for fiscal year 2016-2017 is hereby adopted as set forth in Exhibit A: "Scotia Community Services District FY 2016-2017 Final Budget" and is attached hereto and incorporated herein.

Section 3: Modifications and amendments to the 2016-2017 Scotia Community Services District Final Budget shall be allowed during the 2016-2017 fiscal year, when in conformance with Board Policies and state law.

Section 4: This resolution shall be effective upon adoption.

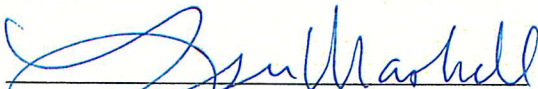
Dated: June 16, 2016

APPROVED:



Rick Walsh, Board President, Scotia CSD

ATTEST:



Board Clerk, Scotia CSD

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2016-12, passed and adopted at a special meeting of the Board of Directors of the Scotia Community Service District, County of Humboldt, State of California, held on the 16th day of June, 2016, by the following vote:

AYES: Bristol, McKnight, Newmaker, Pryor, Walsh

NOES:

ABSENT:

ABSTENTIONS:



Board Clerk, Scotia CSD