

**RESOLUTION NO. 2018-7**

**A RESOLUTION OF THE  
SCOTIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS  
TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2018-2019**

**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 CSD is required by California Government Code Section 61110(f) to adopt a final budget on or before July 1<sup>st</sup> of each year; and

**WHEREAS**, the Fiscal Year 2018-2019 Draft Budget was made available to the public, and public meetings were held on April 19, 2018 and May 17, 2018 to discuss and receive public comment on the Draft Budget; and

**WHEREAS**, the Scotia CSD Fiscal Year 2018-2019 Final Budget for the fiscal year beginning July 1, 2018, as presented by the General Manager, has been reviewed 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 was published in a local newspaper (Times Standard), stating the time and place within the District that the Fiscal Year 2018-2019 Final Budget is available for inspection; and noticing a public hearing stating the date, time and place where the Board of Directors will meet to adopt the Fiscal Year 2018-2019 Final Budget and that any person may appear and be heard regarding any item in the budget; and

**WHEREAS**, the public notice was published 14 days before the hearing in at least one newspaper of general circulation in the District pursuant to Government Code Section 6061; and

**WHEREAS**, a public hearing was held by the Scotia CSD Board of Directors on June 21, 2018 at 5:30 p.m. to finalize and adopt the Fiscal Year 2018-2019 Final Budget.

**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 2018-2019 is hereby adopted as set forth in Exhibit A: “Scotia Community Services District Fiscal Year 2018-2019 Final Budget” and is attached hereto and incorporated herein.


Section 3: Modifications and amendments to the 2018-2019 Scotia Community Services District Final Budget shall be allowed during the 2018-2019 fiscal year, when in conformance with Board Policies and state law.

Section 4: This resolution shall be effective upon adoption.


Attached: Exhibit A - Fiscal Year 2018/2019 Final Budget

Dated: June 21, 2018

APPROVED:

  
Rick Walsh, Board President, Scotia CSD

ATTEST:

  
Julie Thomas, Board Clerk, Scotia CSD

#### CLERK'S CERTIFICATE


I hereby certify that the foregoing is a true and correct copy of Resolution No. 2018-7, passed and adopted at a regular meeting of the Scotia Community Services District Board of Directors, County of Humboldt, State of California, held on the 21<sup>st</sup> day of June, 2018, by the following vote:

AYES: 4 - Bristol, Newmaker, Pitcairn, Walsh

NOES: 0

ABSENT: 1 - Pryor

ABSTENTIONS: 0

  
Julie Thomas, Board Clerk, Scotia CSD