

**RESOLUTION NO. 2019-12**

**A RESOLUTION OF THE  
SCOTIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS  
TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2019-2020**

**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 Scotia Community Services District operates on a Fiscal Year beginning on July 1, and ending on June 30, of each year; and

**WHEREAS**, the Scotia Community Services District Board of Directors 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 Final Budget for the Scotia Community Services District for the fiscal year beginning July 1, 2019, as presented by the 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**, the Scotia CSD Board of Directors has made the Final Budget for Fiscal Year 2019-2020 available to the public, public meetings were held on April 18, 2019 and May 16, 2019, published notice of a public hearing in a local newspaper to consider the Final Budget for FY 2019-2020, and a public hearing was held on June 20, 2019; and

**WHEREAS**, a public notice has been prepared and published stating the time and place within the District that the Final Budget for Fiscal Year 2019-2020 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 Fiscal Year 2019-2020 and that any person may appear and be heard regarding any item in the budget; and

**WHEREAS**, the 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.

**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.

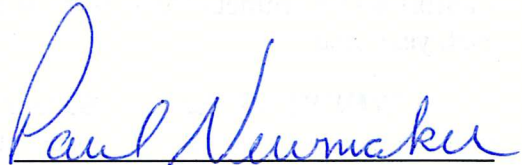
Section 2: The budget for fiscal year 2019-2020 is hereby adopted as set forth in Exhibit A: “Scotia Community Services District Fiscal Year 2019-2020 Final Budget” and is attached hereto and incorporated herein.

Section 3: Modifications and amendments to the 2019-2020 Scotia Community Services District Final Budget shall be allowed during the 2019-2020 fiscal year, when in conformance with Board Policies and state law.

Section 4: This resolution shall be effective upon adoption.

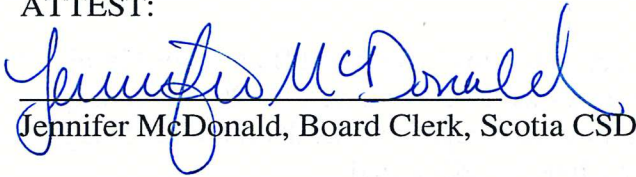
Dated: June 20, 2019

APPROVED:



Paul Newmaker, Board President, Scotia CSD

ATTEST:

  
Jennifer McDonald, Board Clerk, Scotia CSD

CLERK'S CERTIFICATE

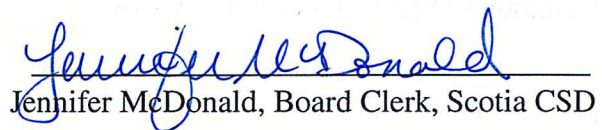
I hereby certify that the foregoing is a true and correct copy of Resolution No. 2019-12, passed and adopted at a regular meeting of the Scotia Community Services District Board of Directors, County of Humboldt, State of California, held on the 20<sup>th</sup> day of June, 2019, by the following vote:

AYES: Diane Bristol, Paul Newmaker, Scott Pitcairn, Susan Pryor, Nina Sellen

NOES:

ABSENT:

ABSTENTIONS:

  
Jennifer McDonald, Board Clerk, Scotia CSD