

RESOLUTION NO. 2020-5

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

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 1st 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, was 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 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, the Scotia CSD did, on June 20, 2019 adopt the budget for the fiscal year 2019-2020; and

WHEREAS, the Scotia CSD has reconciled the Mid-Year Actual Revenues and Expenditures since the budget was adopted, and needs to make amendments to the budget to reflect these actual expenditures and revenue conditions.

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 amended as set forth in Exhibit A: “Scotia Community Services District Fiscal Year 2019-2020 Mid-Year Budget Amendment” 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: March 19, 2020

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. 2020-5, 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 19th day of March, 2020, by the following vote:

AYES: *Black, Newmaker, Pitcairn, Pryor, Sellen*
NOES: *Ø*
ABSENT: *Ø*
ABSTENTIONS: *Ø*



Jennifer McDonald, Board Clerk, Scotia CSD