RESOLUTION NO 2012-09

A RESOLUTION FIXING AND APPROVING BUDGET FOR FISCAL YEAR 2012-2013

HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

RESOLVED, by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California as follows:

- 1. That the balance on hand as of June 30, 2012 in each of the funds of the District shall be reserved for use by the District during the fiscal year 2012-2013.
- 2. That the budget for said District for the fiscal year 2012-2013 heretofore presented to the Board and a copy of which hereto attached by, and the same is hereby, approved.

I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California, at a meeting thereof held on the 19th day of June 2012, by the following vote:

AYES:DIRECTORS FREEMAN, GRAHAM, LIEBERMAN, MIRBEGIAN AND HERNDON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Linda Herndon

President of the Board

Hidden Valley Lake

Community Services District

Tami Ipsen

Secretary to the Board Hidden Valley Lake

Community Services District