RESOLUTION NO. 2024 - 03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HIDDEN VALLEY COMMUNITY SERVICES DISTRICT ADOPTING FISCAL YEAR 2024-2025 BUDGET

WHEREAS, the General Manager of Hidden Valley Lake Community Services District (District) has prepared and submitted to the Board of Directors of Hidden Valley Lake Community Services District (Board) a proposed budget for Fiscal Year 2024-2025.

WHEREAS, the Board has received on June 18, 2024, and reviewed the proposed budget; and

WHEREAS, the Board considered approval of the Proposed Budget at the June 18, 2024, Board meeting, where all interested persons were heard; and

WHEREAS, the Board has considered the Proposed Budget and comments thereon and has determined it is necessary for the efficient management of the District that certain sums of revenue be appropriated as set forth in said budget.

NOW THEREFORE, THE BOARD OF DIRECTORS OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT HEREBY FIND, DETERMINE, ORDER AND RESOLVE AS FOLLOWS.

Section 1.

The Board adopts the Budget for Fiscal Year 2024-2025, a copy of which is attached and made part of this Resolution.

Section 2. That the balance on hand as of June 30, 2024, in each of the funds of the District shall be reserved for use by the District during the fiscal year 2024-2025.

Section 3.

The District's General Manager is authorized to take all necessary actions to implement provisions of the Budget as adopted by the Resolution.

Adopted the 18th day of June 2024.

Sean Millerick, President

ATTEST:

I, DENNIS WHITE, Secretary of the Board of the Hidden Valley Lake Community Services District, 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 18th day of June 2024, by the following Roll Call Vote:

AYES: Director Millerick, Freeman, Graves, Lieberman, Metcalf

NOES: ABSTAIN: ABSENT:

Dennis White, General Manager

Secretary of the Board