

RESOLUTION NO. 2014-13

**A RESOLUTION OF THE
BOARD OF DIRECTORS OF THE
PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT
ADOPTING THE ANNUAL BUDGET FOR THE
FISCAL YEAR ENDING JUNE 30, 2015**

WHEREAS, the Phelan Piñon Hills Community Services District (“the District”) is a community services district organized and operating pursuant to California Government Code Section 61000 et seq., and a local government agency subject to the requirements of the Political Reform Act of 1974, California Government Code Section 81000 et seq.; and

WHEREAS, there has been presented to the District’s Board of Directors (“the Board”) a proposed Annual Budget for the Fiscal Year Ending June 30, 2015 (“2015 Budget”) in accordance with the requirements of Government Code Section 61110; and

WHEREAS, the Board has conducted several budget workshops open to the public and has considered all comments received during those meetings regarding the proposed 2015 Budget; and

WHEREAS, on June 4, 2014, the Board conducted a public hearing regarding the proposed 2015 Budget in accordance with the requirements of Government Code Section 61110 and considered all comments received at said hearing; and

WHEREAS, the proposed 2015 Budget has been reviewed and considered by the Board and it has been determined to be in the best interests of the District to adopt said budget for the sound financial operation of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Phelan Piñon Hills Community Services District as follows:

1. The 2015 Budget, as detailed in the budget document entitled “2014/2015 Budget for the Fiscal Year Ending June 30, 2015,” is hereby adopted. A copy of the 2015 Budget is attached hereto and incorporated herein by reference.
2. The expenditure amounts designated for Fiscal Year 2014/2015, pursuant to the 2015 Budget, are hereby appropriated and may be expended by the departments or funds for which they are designated, in accordance with the District’s Purchasing Policy.
3. The Recitals set forth above are incorporated herein and made an operative part of this Resolution.

4. If any section, subsection, sentence, clause or phrase in this Resolution or the application thereof to any person or circumstances is for any reason held invalid, the validity of the remainder of this Resolution or the application of such provisions to other persons or circumstances shall not be affected thereby. The Board hereby declares that it would have passed this Resolution and each section, subsection, sentence, clause or phrase thereof, irrespective of the fact that one or more sections, subsections, sentences, clauses, or phrases or the application thereof to any person or circumstance be held invalid.

5. This Resolution will be effective immediately upon adoption.

Adopted this 4th day of June, 2014.

AYES: Brandon, Pace, Roberts, Whalen
NOES:
ABSTAIN:
ABSENT: Morrissette



President, Board of Directors

ATTEST:



Board Secretary