

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 99-5**

A RESOLUTION ADOPTING THE 1999-2000 FISCAL YEAR BUDGET

WHEREAS, The District is required, pursuant to state codes to designate a custodian for its monies; and

WHEREAS, such custodianship requires that proper methods be used for the acquisition and disbursement of District monies; and

WHEREAS, the District desires to make known its planned activities and associated costs for the 1999-2000 fiscal year.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the Board of directors, Avila Beach Community Services District, San Luis Obispo County, California, as follows:

1. That the proposed budget entitled, "Avila Beach Community Services District 1999/00 Fiscal Year Budget," be adopted as amended.
2. That the budget be administered as established by past policies and practices.

ON MOTION of Director Leonard, seconded by Director Alcon, and on the following roll call vote to wit:

AYES: Leonard, Alcon, Grife, Guernsey, West

NOES: none

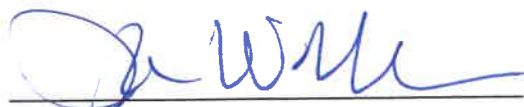
ABSENT: none

The foregoing resolution is hereby adopted this 13th day of July, 1999.



Kurt Grife, President

ATTEST:



Secretary to the Board of Directors