

AVILA BEACH COUNTY WATER DISTRICT

Resolution No. 96-7

A RESOLUTION ADOPTING THE 1996-1997 FISCAL YEAR BUDGET

WHEREAS, The District is required, pursuant to State codes to designate a custodian for its money; 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 1996-1997 fiscal year.

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

1. That the proposed budget entitled, "1996-1997 Avila Beach County Water District Budget," be adopted as submitted.
2. That the budget be administered as established by past policies and practices.

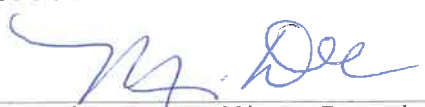
ON MOTION of Director Leonard, seconded by Director Guernsey, and on the following roll call vote to wit:

AYES: Leonard, Guernsey, Grife, Dee

NOES: None

ABSENT: Briley

The foregoing resolution is hereby adopted this 11th day of July, 1996.


Marvin Dee, Vice President

ATTEST:

SECRETARY TO BOARD

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

AYES: Leonard, Guernsey, Dee, Grife

NOES: None

ABSENT: Briley

The foregoing resolution is hereby adopted this 11th day of July, 1996.


Marvin Dee, Vice President

ATTEST:

SECRETARY TO BOARD