

**AVILA BEACH COMMUNITY SERVICES DISTRICT  
RESOLUTION NO. 2007-5**

**A RESOLUTION ADOPTING THE 2007-2008 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 2007-2008 fiscal year.

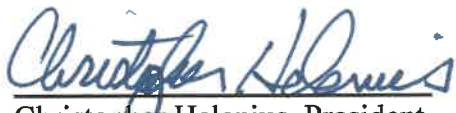
NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the Board of directors, Avila Beach Community Services District, San Luis Obispo County, California, as follows:

1. That the proposed budget entitled, "Avila Beach Community Services District 2007/08 Fiscal Year Budget," be adopted as submitted or amended.
2. That the budget be administered as established by past policies and practices.

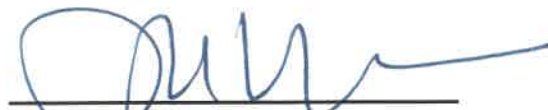
ON MOTION of Director Helenius, seconded by Director Kelley, and on the following roll call vote to wit:

AYES: Helenius, Kelley, Brown, Guernsey  
NOES: None  
ABSENT: Bernardo

The foregoing resolution is hereby adopted this 10<sup>th</sup> day of July, 2007.

  
Christopher Helenius, President

ATTEST:

  
Secretary to the Board of Directors