

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2011-09**

A RESOLUTION ADOPTING THE 2011-2012 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 2011-2012 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 2011/12Fiscal 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 Brown, seconded by Director Janowicz, and on the following roll call vote to wit:

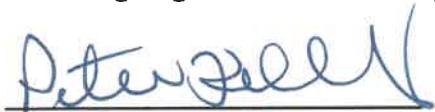
AYES: Brown, Janowicz, Kelley, Rowe

NOES: None

ABSENT: Yoder

ABSTAIN: None

The foregoing resolution is hereby adopted this 12 day of July, 2011.



Peter Kelley, President

ATTEST:



Secretary to the Board of Directors