

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2008- 5**

A RESOLUTION ADOPTING THE 2008-2009 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 2008-2009 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 2008/09 Fiscal Year Budget," be adopted as submitted or amended.
2. That the budget be administered as established by past policies and practices.

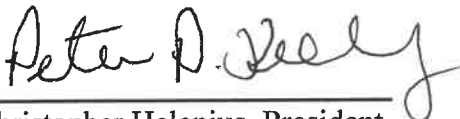
ON MOTION of Director Helenius, seconded by Director Kelley, and on the following roll call vote to wit:

AYES: Helenius, Kelley, Brown

NOES: Guernsey

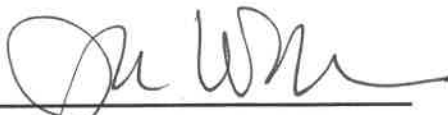
ABSENT: Bernardo

The foregoing resolution is hereby adopted this 1st day of July, 2008.



For Christopher Helenius, President

ATTEST:



Secretary to the Board of Directors