

AVILA BEACH COUNTY WATER DISTRICT

Resolution No. 97-7

A RESOLUTION ADOPTING THE 1997-1998 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 1997-1998 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 or ammended.
2. That the budget be administered as established by past policies and practices.

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

AYES: Dee, Leonard, Guernsey, Grife

NOES: None

ABSENT: Briley

The foregoing resolution is hereby adopted this 23rd day of June, 1997.


Kurt Grife, Vice President

ATTEST:


SECRETARY TO BOARD