

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2004-08**

A RESOLUTION ADOPTING THE 2004-2005 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 2002-2003 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 2004/05 Fiscal Year Budget," be adopted as submitted or amended.
2. That the budget be administered as established by past policies and practices.

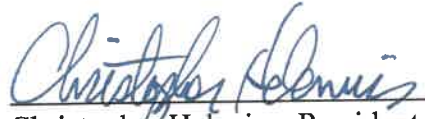
ON MOTION of Director Helenius, seconded by Director Slattery, and on the following roll call vote to wit:

AYES: Helenius, Slattery, Kelley

NOES: None

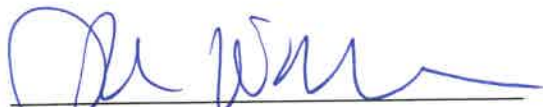
ABSENT: Bernardo, Guernsey

The foregoing resolution is hereby adopted this 13th day of July, 2004.



Christopher Helenius, President

ATTEST:



Secretary to the Board of Directors

AVILA BEACH
COMMUNITY SERVICES DISTRICT

Post Office Box 309, Avila Beach, CA. 93424

MEMORANDUM

TO: Board of Directors

FROM: John L. Wallace, General Manager

DATE: July 13, 2004

SUBJECT: Annual Budget: FY 2004-05

Recommendation:

Adopt Budget, or Continue to a Special Meeting for further consideration if necessary

Funding:

Not Applicable

Discussion:

Each year the District must prepare and adopt an operating budget for the coming Fiscal Year. Staff has prepared the preliminary budget documents for FY 04/05 and has included them with this report.

The Finance Committee has met to review the preliminary documents and will be adding any necessary comments to the staff presentation. If the Board desires, an additional Finance Committee meeting or Special Board meeting can be scheduled or, alternatively the Board may adopt the Budget as submitted or amended at this time.

july2004.budget