

RESOLUTION NO. 2015-8

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALWA
RECREATION AND PARK DISTRICT ADOPTING THE FISCAL YEAR
2015-2016 BUDGET**

WHEREAS, the Board of Directors adopted a Preliminary Budget on June 18, 2015; and

WHEREAS, District published a notice regarding adoption of the Preliminary Budget and its availability to the public as well as a notice of a workshop and of a public hearing for adoption of the Final Budget; and

WHEREAS, a budget workshop was held July 16, 2015; and

WHEREAS, a public hearing was held on August 20, 2015; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Calwa Recreation and Park District as follows:

SECTION 1. FINDINGS. The Board finds and declares as follows:

A. The Board has reviewed the Preliminary Budget for Fiscal Year 2015-2016 which was adopted June 18, 2015, and considered public testimony at both the Workshop and the Public Hearing; and

B. The proposed Final Budget is based upon appropriate estimates and financial planning for the District's operations, and services; and

C. The proposed Final Budget provides continued services at current levels to the District. This budget also includes continuation and/or completion of projects to enhance the community; and

D. All procedural requirements for adopting the District's Final Budget have been fulfilled by the Board of Directors; and

E. It is in the public interest for the Board to adopt the Final Budget.

SECTION 2. ADOPTION. The Fiscal Year 2015-2016 Budget (Final Budget) as presented, and incorporated by reference, is approved and adopted subject only to the authorizations set forth below.

SECTION 3. BUDGET APPROPRIATIONS. The Final Budget appropriation totals \$304,280 as shown on Exhibit "A." The District Administrator is authorized to implement the appropriations as detailed in the Final Budget for the District.

SECTION 4. BUDGET ADJUSTMENTS. The Final Budget may be subsequently adjusted as follows:

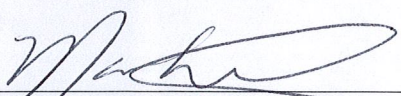
- A. By majority vote of the Board of Directors;
- B. Line item expenditures within activities are not restricted so long as funding is available in the District fund as a whole;
- C. While the Final Budget has been broken down by month, it is understood that fluctuations occur in revenues and expenditures in particular months, therefore requiring the District Administrator to use his discretion to spend the amounts budgeted only if they are available in any particular month;
- D. The District Administrator is directed to make quarterly reports to the Board to ensure the Final Budget expenditures do not exceed revenue.

SECTION 5. This Resolution will become effective immediately upon adoption and will remain effective unless repealed, amended, or superseded.

CERTIFICATION

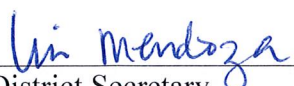
Adoption of the foregoing Resolution No. 2015-8 was moved by Director Garcia, seconded by Director Guerra, and adopted on roll call at a regular meeting on August 20, 2015, by the following vote:

AYES:	Mary L. Rosales, Raul Guerra, Paul H. Garcia, Felicia Salcido
NOES:	_____
ABSTENTIONS:	_____
ABSENCES:	Sandra Celedon-Castro



 Mary L. Rosales, Board Chair

ATTEST:



 District Secretary