

**RESOLUTION NO. 2016- 13**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALWA  
RECREATION AND PARK DISTRICT ADOPTING THE FISCAL YEAR  
2016-2017 PRELIMINARY BUDGET**

WHEREAS, the Board of Directors is required to adopt a Preliminary Budget by June 30, 2016;  
and

WHEREAS, the Board at its regular meeting of May 17, 2016, discussed the budget and gave  
direction to the District Administrator; and

WHEREAS, at its meeting of June 28, 2016, the Board has considered the Preliminary Budget;  
and

WHEREAS, after adoption of the Preliminary Budget, the Board will hold a public hearing  
regarding adoption of the Final Budget pursuant to published notice as required by law.

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 budget documents and recommended Preliminary  
Budget for Fiscal Year 2016-2017; 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 Preliminary Budget have  
been fulfilled by the Board of Directors; and

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

SECTION 2. ADOPTION. The Fiscal Year 2016-2017 Preliminary Budget presented,  
amended, and incorporated by reference, is approved and adopted.

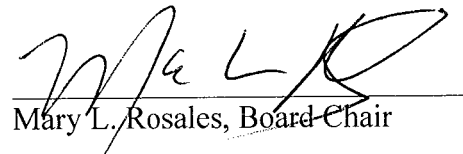
SECTION 3. EFFECTIVE DATE. This Resolution will become effective immediately upon  
adoption and will remain effective unless repealed, amended, or superseded.

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**CERTIFICATION**

Adoption of the foregoing Resolution No. 2016-13 was moved by Director Celedon, seconded by Director Guerra, and adopted on roll call at a regular meeting on June 28, 2016, by the following vote:

AYES:	3
NOES:	0
ABSTENTIONS:	0
ABSENCES:	1

  
Mary L. Rosales, Board Chair

ATTEST:

  
District Secretary  
Amardeep Gill