

June 17, 2013

Resolution No. 2013-34
Resolution of the Board of Directors
Marina Coast Water District
Extending the Current FY 2012-2013 District Budget

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on June 17, 2013 at 211 Hillcrest Avenue, Marina, California as follows:

WHEREAS, each year, the District follows a budget development process that results in Board approval of the annual budget by June 30. This year, the annual budget is proposed to be adopted sometime in September 2013; and,

WHEREAS, in July 2013, the MCWD Board is expected to approve a Proposition 218 rate change notification process and schedule two public hearing meetings based on the 2013 Rate Study; and,

WHEREAS, the anticipated Proposition 218 public hearings will not allow the MCWD Board to adopt the budget for FY 2013-2014 until after the hearings; and,

WHEREAS, should the Board approve extending the current FY 2012-2013 budget, the budget will remain in place until such time as the MCWD and FORA Board acts to adopt the FY 2013-2014 budget.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of Directors of the Marina Coast Water District does hereby approve to extend the current FY 2012-2013 District Budget.
2. The budget extension authorized by this Resolution shall be in effect until subsequent action is taken by the MCWD Board.

PASSED AND ADOPTED on June 17, 2013, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors Lee, Gustafson, Shriner, Moore

Noes: Directors None

Absent: Directors Le

Abstained: Directors None


Thomas P. Moore, President

ATTEST:


Brian C. Lee, Deputy Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2013-34 adopted June 17, 2013.


Brian C. Lee, Deputy Secretary