



June 26, 2015

TO: LOCSD Board of Directors
FROM: Kathy A. Kivley, General Manager *Kathy A Kivley*
SUBJECT: **Agenda Item 2A – 6/30/2015 Board Meeting**
Adopt Fiscal Year 2014/2015 Continuing Budget Resolution

President
R. Michael Wright

Vice President
Marshall E. Ochylski

Directors
Charles L. Cesena
Jon-Erik G. Storm
Louis G. Tornatzky

General Manager
Kathy A. Kivley

District Accountant
Michael L. Doyel

Fire Chief
Robert Lewin

Battalion Chief
Phill Veneris

DESCRIPTION

Adopt Fiscal Year 2014/2015 Continuing Budget Resolution 2015-17.

STAFF RECOMMENDATION

The staff recommends that by motion the Board take the following action:

Motion: I move that the Board adopt Resolution 2015-17 to adopt the Fiscal Year 2014/2015 Continuing Budget.

DISCUSSION

On May 20, 2015, the Board of Directors held a public meeting to review the Proposed Fiscal Year 2015/2016 Budget. The Board provided additional direction to staff and continued the public hearing to June 4, 2015. At that meeting, after conducting a public hearing, the Board directed staff to continue the Budget hearing until September 2015 and bring back a resolution continuing the Fiscal Year 2014/2015 Budget as adopted on June 5, 2014.

In order for the District to continue to operate at the spending level adopted for Fiscal Year 2014/2015, it is necessary for the Board to authorize the use of appropriations.

Attachment

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RESOLUTION NO. 2015-17

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE LOS OSOS COMMUNITY SERVICES DISTRICT
TO ADOPT FISCAL YEAR 2014/2015 CONTINUING BUDGET**

WHEREAS, the Los Osos Community Services District desires to manage its fiscal affairs according to an adopted budget; and

WHEREAS, the Board of Directors reviewed the Proposed Fiscal Year 2015/2016 Budget at a public meeting held on May 20, 2015; and notice was published as required by law; and

WHEREAS, at the above meeting, the Board of Directors provided additional direction to staff and continued the public hearing to June 4, 2015 for the adoption of the Final Fiscal Year 2015/2016 Budget; and

WHEREAS, at the June 4, 2015 meeting, the Board of Directors reviewed the Fiscal Year 2015/2016 Budget as proposed and after conducting a public hearing the Board of Directors directed staff to continue the Budget hearing until September 2015 and directed staff to bring back a resolution continuing the Fiscal Year 2014/2015 Budget; and

WHEREAS, in order for the District to continue to operate and pay bills, it is necessary for the Board of Directors to authorize the use of appropriations; and

WHEREAS, on June 5, 2014, the Board of Directors, by Resolution No. 2014-02, adopted the Fiscal Year 2014/2015 budget; and

WHEREAS, the Board of Directors desires to continue at the spending level as adopted for Fiscal Year 2014/2015.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE LOS OSOS COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER THAT THE FISCAL YEAR 2014/2015 BUDGET IS HEREBY CONTINUED UNTIL A FISCAL YEAR 2015/2016 BUDGET IS ADOPTED.

On the motion of Director _____, seconded by Director _____ and on the following roll call vote, to wit:

AYES: _____
NOES: _____
ABSENT: _____
CONFLICTS: _____

The foregoing resolution is hereby passed, approved and adopted by the Board of Directors of the Los Osos Community Services District this 30th day of June 2015.

R. Michael Wright
President, Board of Directors
Los Osos Community Services District

ATTEST:

APPROVED AS TO FORM:

Kathy A. Kivley
General Manager and Secretary to the Board

Michael W. Seitz
District Legal Counsel