

## **RESOLUTION NO: 2023-03**

### **A RESOLUTION OF THE TUOLUMNE CITY SANITARY DISTRICT ADOPTING THE BUDGET AND FINANCIAL POLICIES FOR FISCAL YEAR 2023-2024**

WHEREAS, the Board of Directors (“Board”) of the Tuolumne City Sanitary District (“District”) held a Public Hearing on June 7, 2023 regarding the 2023-24 *Fiscal Year Budget* and the *Budgetary and Financial Policies for Fiscal Year 2023-24*; and

WHEREAS, at that time all persons, including members of the public, were given an opportunity to comment on the proposed 2023-24 *Fiscal Year Budget* and the *Budgetary and Financial Policies for Fiscal Year 2023-24*; and

WHEREAS, the Board, after deliberating on any comments received on the 2023-24 *Fiscal Year Budget* and *Budgetary and Financial Policies for Fiscal Year 2023-24* and after further reviewing the documents presented, considered adoption of the 2023-24 *Fiscal Year Budget* and *Budgetary and Financial Policies for Fiscal Year 2023-24*; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Tuolumne City Sanitary District hereby approves and adopts the Attached Exhibit 1 as the official budget for TUOLUMNE CITY SANITARY DISTRICT for the Fiscal Year 2023-24, beginning July 1, 2023, and ending June 30, 2024, and the *Budgetary and Financial Policies for Fiscal Year 2023-24* contained therein.

PASSED AND ADOPTED at a Regular Meeting of the Governing Board of TUOLUMNE CITY SANITARY DISTRICT held June 7, 2023, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

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John Feriani, Board President

ATTEST:

By: \_\_\_\_\_  
Brenda Bonillo, District Secretary

STATE OF CALIFORNIA)  
COUNTY OF TUOLUMNE) ss.  
TUOLUMNE CITY SANITARY DISTRICT)

CERTIFICATION OF TUOLUMNE CITY SANITARY DISTRICT RESOLUTION

I, Brenda Bonillo, District Secretary of the Tuolumne City Sanitary District, do hereby certify that this is a true and correct copy of the original Resolution No. 2023-03, adopted by the Governing Board of Directors of the Tuolumne City Sanitary District, California on June 7, 2023, which is now on file in my office.

Witness my hand and seal of the Tuolumne City Sanitary District, California, this 7<sup>th</sup> day of June 2023.

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Brenda Bonillo, District Secretary