

Resolution No. 12-2024

**A RESOLUTION OF THE GROVELAND COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS APPROVING THE FY 2024-2025 FINAL BUDGET
INCLUDING APPROPRIATIONS LIMIT, INVESTMENT OF DISTRICT FUNDS
POLICY, MISCELLANEOUS FEE SCHEDULE, EMPLOYEE SALARY SCHEDULE,
AND ORGANIZATIONAL CHART**

WHEREAS, the Groveland Community Services District (District) Board of Directors reviews and accepts a monthly treasurer's report that includes statements of cash flows, account and investment balances, and budget to actual reports; and

WHEREAS, at the District's quarterly workshop held on June 4, 2024 the Finance Officer presented a review of the FY 2024-2025 Preliminary Budget; and

WHEREAS, the Board directed the Finance Officer to prepare the final budget and schedule a Public Hearing before June 11, 2024: and

WHEREAS, the Notice of Public Hearing regarding the final budget adoption was duly published on May 25, 2024 in the local newspaper as required by law; and

WHEREAS, the final draft 2024-2025 budget is included herein for consideration; and

WHEREAS, the published appropriations limit (Gann Limit) calculation and employee Salary Schedule is also included herein for consideration.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District does hereby approve and adopt:

1. Budget Preparation Memorandum
2. 2024-2025 Final Budget
3. Appropriations Limit
4. Investment of District Funds Policy
5. Miscellaneous Fee Schedule
6. Employee Salary Schedule
7. Organizational Chart
8. Notice of Public Hearing Proof
9. Resolution 12-224

PASSED AND ADOPTED by the Board of Directors of the Groveland Community Services District on June 11, 2024, by the following vote:

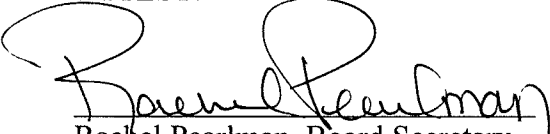
AYES: Directors Mora, Kwiatkowski, Edwards, and Swan

ABSENT: Director Armstrong

APPROVE:


Nancy Mora, Board President

ATTEST:


Rachel Pearlman, Board Secretary

CERTIFICATE OF SECRETARY

I, Rachel Pearlman, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on June 11, 2024.

DATED: 6/11/2024