

**BEFORE THE BOARD OF DIRECTORS OF THE SLOUGHHOUSE RESOURCE
CONSERVATION DISTRICT**

RESOLUTION No. 2024.06.12.01

RESOLUTION ADOPTING PROPOSED FY 2023-24 FINAL BUDGET

WHEREAS, hearings have been terminated during which time all additions and deletions to the proposed budget for 2024-25 were made, and

NOW, THEREFORE, BE IT RESOLVED in accordance with Public Resource Code Division 9, the proposed final budget for Fiscal Year 2024-2025 be and is hereby adopted in accordance with the followings:

1. Salaries and employee benefits	\$0
2. Services and supplies	\$764,369
3. Other Charges	\$0
4. Fixed Assets	\$0
a. Land	
b. Structures and Improvements	
c. Equipment	
d. Infrastructure	
e. Intangibles	
5. Expenditures transfers	\$0
6. Contingencies	\$0
7. Provisions for reserve increases	\$0
TOTAL Budget Requirements	\$764,369

BE IT FURTHER RESOLVED that means of financing the expenditures program will be by monies derived from Revenue to Accrue, Fund Balance Available, and Property Taxes.

BE IT FURTHER RESOLVED that the preliminary budget be and is hereby adopted in accordance with the listed attachments which show in detail the approved appropriations, revenues, and methods of financing, attached hereto and by reference made a part hereof.

Attachments:

Long-Term Loan Schedule
Fixed Asset Schedule
Financing Requirements Summary Schedule
Expenditure Detail Schedule
Revenue Detail Schedule
Appropriations Limit Schedule

Votes were as follows:

AYES: Washburn, Schneider, Carter, Garms

NOES:

ABSENT: Silva

ABSTAIN

I, the undersigned, hereby certify that I am the duly appointed and acting Secretary of the Sloughhouse Resources Conservation District, and that at a regular meeting of the Board of Directors of the District held on June 14, 2023, the foregoing Resolution 2024.06.12.01 was duly and regularly adopted by the Board of Directors, and that Resolution 2024.06.12.01 has not been rescinded or amended since the date of its adaptation and that it is now in full force and effect.

Brittany Friedman

District Manager, Sloughhouse RCD

06/12/2024

Date