

BOARD OF DIRECTORS OF THE BEL MARIN KEYS
COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 24-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BEL MARIN KEYS COMMUNITY SERVICES DISTRICT
ADOPTING A FINAL BUDGET FOR THE 2023/2024 FISCAL YEAR

WHEREAS, the FY 2023/2024 Final Budget has been presented to the Board of Directors of the Bel Marin Keys Community Services District; and

WHEREAS, said Final Budget has been reviewed and established as of this date as being the Final Budget of the District, and

NOW, THEREFORE, BE IT RESOLVED that the Final Budget, attached hereto, is found and determined to be the 2023/2024 Final Budget of the District, and any interested person may review the budget at BMKCSD Office, located at 4 Montego Key, Novato, California between the hours of 8:00am and 4:00pm, Monday through Friday.

The foregoing resolution was introduced this 4th day of January 2024, by Director LATTANZIO who moved its adoption, and seconded by Director ANGELOPULOS and adopted on a roll call vote by the following vote:

Director Lattanzio Aye Director Nash Aye Director Furst Aye


Director Angelopoulos Aye Director Fehring Aye

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

WHEREUPON, the President declared the foregoing Resolution adopted and SO ORDERED.


Vince Lattanzio, President
Board of Directors

Attest:


Michael Gadoua
Clerk of the Board

CERTIFICATION

I, Michael Gadoua, Board Clerk of the Bel Marin Keys Community Services District, Novato, California, hereby certify that the foregoing Resolution No. 24-01 is a full, correct and true copy of the Resolution passed by the Board of Directors of Bel Marin Keys Community Services District, Novato, California, at a regular meeting held on the 4th of January, 2024, and I further certify that said Resolution is in full force and effect.


Michael Gadoua, Clerk of the Board