RESOLUTION NO 2013-02

A RESOLUTION FIXING AND APPROVING *REVISED* BUDGET FOR FISCAL YEAR 2012-2013

HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

WHEREAS, on June 19, 2012 the Hidden Valley Lake Community Services District (District) Board of Directors adopted the District's fiscal year 2012-2013 budget, and

WHEREAS, the Board of Directors wishes to reallocate funds among existing accounts within the fiscal year 2012-2013 budget, and

WHEREAS, the Board of Directors wishes to allocate Capital Improvement Funds for use in fiscal year 2012-2013,

NOW THEREFORE, BE IT RESOLVED that the <u>revised</u> budget for fiscal year 2012-2013 presented to the Board on January 29, 2013, a copy of which is hereto attached, is hereby approved.

I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California, at a special meeting thereof held on the 29 day of January 2013, by the following vote:

AYES:pirectors graham, fereman, Herndon, Lieberman and Mirbegian

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Judy Mirbegian

President of the Board

Roland Sánfórd

General Manager/Secretary to the Board