

RESOLUTION # 2004-08

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT
APPROVING THE PROPOSED BUDGET FOR FISCAL YEAR 2004-05**

WHEREAS, District departments have submitted estimates of budget requirements for Fiscal Year 2004-05 and those estimates have been reviewed by the District Finance Officer; and

WHEREAS, the District Finance Officer has submitted the tabulations of said estimates together with proposed revisions to the Board of Directors; and

WHEREAS, the Board of Directors has reviewed and considered the proposed budget for Fiscal Year 2004-05; and

BE IT RESOLVED AND ORDERED that the proposed budget for Fiscal Year 2004-05, as submitted by the District Finance Officer and as reviewed by the Board of Directors is a proper financial program for the budget period and constitutes the proposed budget for 2004-05; and

BE IT FURTHER RESOLVED AND ORDERED that a public hearing has been conducted for the budget for the Fiscal Year 2004-05 on May 19, 2004 at 6:00 p.m. in the Board Room at 15160 Jackson Road, Rancho Murieta, California.

NOW, THEREFORE, it is resolved that the District's 2004-05 Budget is hereby adopted and ordered filed with the County Auditor of Sacramento County in accordance with Section 5931 of the Government Code.

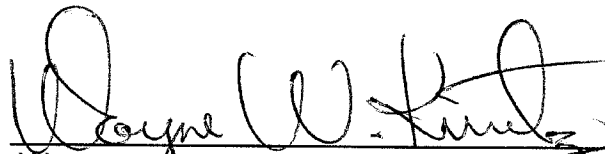
The foregoing Resolution is passed and adopted this 19th day of May, 2004, by the following vote on roll call:

AYES: *Kuntz, Brennan, Merchant, Taylor, White*

NOES: *None*

ABSENT: *None*

ABSTAIN: *None*



Wayne Kuntz, President of the Board
Rancho Murieta Community Services District

[SEAL]

Attest:



Edward R. Crouse
District Secretary