

SAN MATEO COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

Resolution M -008-13

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN MATEO COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT ADOPTING THE FISCAL YEAR 2013-2014 OPERATIONAL BUDGET

WHEREAS, the San Mateo County Mosquito and Vector Control District (“District”) is a political subdivision and a “local agency” of the State of California, created and operating under the authority and provisions of California Health and Safety Code Section 2000 et. Seq. and

WHEREAS, the District’s Board of Trustees (“Board”) has been granted the statutory authority and responsibility to administer the financial affairs of the District; and

WHEREAS, California Health and Safety Code Section 2070(a) provides that on or before August 1 of each year, the Board shall adopt a final budget, which shall conform to the accounting and budgeting procedures for special districts contained in Subchapter 3 (commencing with Section 1031.1) and Article 1 (commencing with Section 1121) of Subchapter 4 of Division 2 of Title 2 of the California Code of Regulations; and

WHEREAS, the Board reviewed the Fiscal Year 2013-2014 Budget for the District and determined that said budget conforms to all applicable regulations.

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF TRUSTEES OF THE SAN MATEO COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals.

The recitals set forth above are true and correct.

Section 2. Adoption of Budget

The Board hereby adopts the Fiscal Year 2013-2014 Budget of \$6,829,867, a copy of which is attached hereto and incorporated herein by this reference and which shall be made available for public inspection in the office of the District Manager.

Section 3. Transmit to County

Pursuant to California Health and Safety Code Section 2070(b), the District Manager shall cause a copy of the Fiscal Year 2013-2014 Operational Budget to be transmitted to the San Mateo County Auditor-Controller's Office.

Section 4. Effective Date

This Resolution shall take effect immediately upon its adoption.

Section 5. Certification

The Board Secretary shall certify as to the adoption of this resolution and shall cause the same to be processed in the manner required by law.

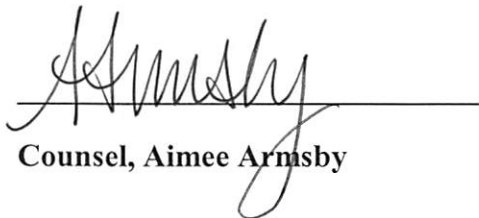
PASSED, ADOPTED AND APPROVED, THIS 12TH day of June 2013.



Board President, Dr. Sam Lerner



Board Secretary, Leon Nickolas



Counsel, Aimee Armsby



District Manager, Robert Gay