

RESOLUTION NO. 49-2021
DATED: DECEMBER 9, 2021

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
ESTABLISHING AN ANNUAL BUDGET FOR THE CAMBRIA SKATEPARK PROJECT

WHEREAS, the Board of Directors desires to establish an annual budget for the Cambria Skatepark Project; and

WHEREAS, the Board of Directors desires to commit a total funding amount of \$178,000, over the time period of 3 fiscal years, and in the amount of \$59,333 each fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the Cambria Community Services District Board of Directors hereby:

1. Approves establishing an annual budget for the Cambria Skatepark Project.
2. Commits a total funding amount of \$178,000, over the time period of three fiscal years and in the amount of \$59,333 each fiscal year commencing with fiscal year 2021/2022.
3. If construction were to commence within the specified time frame, the balance of the commitment will be provided as a budget adjustment.

Adopted on the 9th day of December 2021.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by Cambria Community Services District Board of Directors:

Ayes: 4 (Howell, Dean, Steidel, Farmer)

Noes: 1 (Gray)

Absent: 0

By 4-1 vote on the motion of Director Donn Howell, seconded by Director Harry Farmer, Resolution No. 49-2021 is hereby adopted, by the Board of Directors of Cambria Community Services District, County of San Luis Obispo, State of California on December 9, 2021.

DocuSigned by:

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Donn Howell, President
Board of Directors

APPROVED AS TO FORM:

DocuSigned by:

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Timothy J. Carmel, District Counsel

ATTEST:

DocuSigned by:

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Ossana Terterian
Board Secretary