RESOLUTION NO. 17-02

RESOLUTION AMENDING BUDGET FISCAL YEAR 2016/2017

WHEREAS, the Esparto Community Services District (ECSD) Board of Directors approved the annual budget for Fiscal Year 2016/2017 at the Board of Directors Meeting on June 8, 2016.

WHEREAS, the ECSD Board of Directors wish to amend the 2016/2017 Budget, adopted by the Board of Directors June 8, 2016, including a breakdown of each budget category by cost centers.

NOW, THEREFORE, **BE IT RESOLVED** the ECSD Board of Directors hereby amends the Fiscal Year 2016/2017 Budget, including a breakdown of each budget category by cost centers. A signed and dated Budget Spreadsheet reflecting these changes, to be attached to this resolution.

AND, BE IT FURTHER RESOLVED that the General Manager and the Yolo County Auditor-Controller are authorized to take any and all actions as needed to effectuate these instructions of the ECSD Board of Directors.

PASSED AND ADOPTED by the Esparto Community Services District Board of Directors this 2nd day of April, 2017, with the following vote:

AYES: 4 (E-C-S-F)

NOES: 0

ABSTENTIONS: 0

ABSENT: 1 (G)

Charles Schaupp – Board Chair Esparto Community Services District

ATTEST:

Steven Knightley - Clerk to the Board