

RESOLUTION NO. GVMID 2014-01

A RESOLUTION OF GUADALUPE VALLEY
MUNICIPAL IMPROVEMENT DISTRICT (GVMID)
ADOPTING THE ANNUAL BUDGET
FOR THE FISCAL YEARS 2014-2015
MAKING APPROPRIATIONS FOR THE AMOUNTS BUDGETED

WHEREAS, a proposed annual budget for the Guadalupe Valley Municipal District (GVMID) for the Fiscal Years commencing July 1, 2014 and ending June 30, 2015 was submitted to the Board of Directors, and

WHEREAS, a public hearing and proceedings for the adoption of said budget have been duly held and

WHEREAS, the GVMID Board has made certain revisions, corrections, and modifications to said proposed budget at Budget Study Sessions held on June 2nd, June 9rd, and June 11th.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the GVMID that the proposed budget, as submitted, is adopted as the annual budget for the Fiscal Year commencing July 1, 2014 and ending June 30, 2015 and thereby appropriates the amounts budgeted.

BE IT FURTHER RESOLVED, that the proposed budget shall be modified, revised and corrected to the extent provided by the Board of Director's actions prior to the adoption of this Resolution and as reflected in Exhibit A attached and incorporated as though set forth in full.

PASSED, APPROVED AND ADOPTED this 19th day of June 2014.

W. Clarke Conway
President of the Board

I hereby certify that the foregoing **Resolution No. GVMID 2014-01** was duly and regularly adopted at a regular meeting of the Guadalupe Valley Municipal Improvement District on June 19th, 2014 by the following vote:

AYES:
NOES:
ABSENT:

Sheri Marie Spediacci
District Secretary

Exhibit A

City Council

Decrease Auto Allowance by \$3,600

Co-Sponsorship

Add page which shows previous years' cost breakout of Events

Open Space and Ecology

Add \$80,000 to the Land Budget

Fire

Add \$65,000 for the Reserve Fire Engine

Teen Services

Add \$5,000 for Sea Scouts

Pool

Add \$8,500 to develop Plans and Specifications for the Pool Retile project