



# **SAN MATEO COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT**

## **Resolution M -001-15**

### **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN MATEO COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT ADOPTING THE FISCAL YEAR 2014-2015 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 2014-2015 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 2014-2015 Budget of **\$4,538,866**, 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 2014-2015 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.

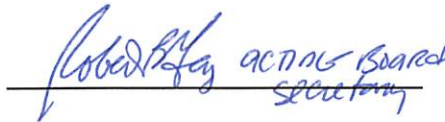
**Section 5. Certification**

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 11<sup>TH</sup> day of June 2014.**



**Board President, Donna Rutherford**



**Board Secretary, Leon Nickolas**



**Counsel, Kathryn E. Meola**



**District Manager, Robert Gay**