

RESOLUTION NO. 2011-2

RESOLUTION ADOPTING A BUDGET FOR FISCAL YEAR 2011-2012

RESOLVED BY THE SANITARY BOARD OF SANITARY DISTRICT NO. 2 OF MARIN COUNTY, A SUBSIDIARY DISTRICT TO THE TOWN OF CORTE MADERA, as follows:

WHEREAS, the Sanitary Board of Sanitary District No. 2 of Marin County, a Subsidiary District to the Town of Corte Madera, has reviewed and made changes to the "Preliminary Budget" of the District Manager for the Fiscal Year 2011-2012.

NOW, THEREFORE, BE IT RESOLVED that the budget outlined below be, and the same is hereby adopted as, and declared to be, the "Adopted Budget" for Sanitary District No. 2 of Marin County, a Subsidiary District to the Town of Corte Madera, for Fiscal Year 2011-2012, in the total amount of \$7,465,700, appropriated as follows:

District Administration	\$ 420,100
District Maintenance	552,600
Central Marin Sanitation Agency (Contractual)	2,003,000
Property Tax Collection Services (Contractual)	40,000
Capital Projects	3,250,000
Unfunded Depreciation*	1,200,000
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<b>TOTAL</b>	<b>\$ 7,465,700</b>

\*Unfunded depreciation is provided for financial statement purposes only. The amount designated is "Not" an expenditure.

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I hereby certify that the foregoing is a full, true and correct copy of Resolution No. 2011-2 duly passed and adopted by the Sanitary Board of Sanitary District No. 2 of Marin County, a Subsidiary District to the Town of Corte Madera, at a meeting thereof duly held on the 29<sup>th</sup> day of June, 2011 by the following vote:

AYES, and in favor thereof, Board Members: Cock, Condon, Furst, Lappert, Ravasio

NOES, Board Members: - None -

ABSTAIN, Board Members: - None -

ABSENT, Board Members: - None -

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Christine Green, District Clerk  
Sanitary District No. 2 of Marin County,  
A Subsidiary District to the  
Town of Corte Madera

APPROVED:

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Alexandra Cock, President