

RESOLUTION NO. 2017-04-03

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SALTON COMMUNITY SERVICES DISTRICT ADJUSTING THE
DEPARTMENTAL ADMINISTRATIVE FEES IN CONJUNCTION WITH THE
AMENDED 2016-2017 BUDGET**

WHEREAS, the District has amended the 2016-2017 budget placing the majority of administrative costs upon the Sewer Maintenance fund; and

WHEREAS, the Sewer Maintenance fund and Sewer Construction fund pays the General fund 28% for administrative fees per Resolution No. 2016-7-5; and

WHEREAS, the Channel Maintenance fund pays the General fund 15% for administrative fees; and

WHEREAS, the Sewer Maintenance fund now, per the amended budget, provides administrative services and other services and incurs costs on behalf of and for the benefit of the General fund, Sewer Construction fund and Channel Maintenance fund; and

WHEREAS, the Board of Directors of this District wishes to adjust the departmental administrative fees to reflect the new role of the Sewer Maintenance fund in carrying the majority of the costs for administrative and other services for the General fund, Sewer Construction fund and Channel Maintenance fund;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. The Board of Directors hereby finds and determines that the Recitals are true and correct and are incorporated herein, and that this resolution shall rescind any and all other resolutions regarding administrative fees.


Section 2. The Board of Directors of the District hereby adopts a fee due from the General fund of 5% of the revenue received plus 5% of the wages of the General Manager and Board Secretary to reimburse the Sewer Maintenance fund for the cost of providing such administrative and other services.

Section 3. The Board of Directors of the District hereby adopts a fee due from the Sewer Construction fund of 15% of the revenue to reimburse the Sewer Maintenance fund for the cost of providing such administrative and other services.

Section 4. The Board of Directors of the District hereby adopts a fee due from the Channel Maintenance fund of 15% of the revenue received to reimburse the Sewer Maintenance fund for the cost of providing such administrative and other services.

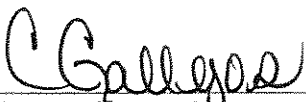
PASSED, APPROVED AND ADOPTED BY the Board of Directors of the Salton Community Services District, Salton City, California, held on the 19th day of April, 2017, by the following vote:

	YES	NO
Dale Johnson, President	<u>X</u>	_____
Chris Klontz, Vice President	<u>X</u>	_____
Fran Aldridge, Director	<u>X</u>	_____
Forrest Kerr, Director	<u>X</u>	_____
Bryon Pickrell, Director	<u>X</u>	_____



Dale Johnson, President of the Board of Directors

ATTEST:



Chrissy Gallegos, Secretary to the Board of Directors