RESOLUTION NO. 2020-07-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT ADJUSTING THE GENERAL FUND ADMINISTRATIVE FEES PAID TO THE SEWER MAINTENANCE FUND

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

WHEREAS, the Board of Directors of the District hereby adopted an administrative fee from the General Fund of 12% of the total wages paid to the Sewer Department and Administrative Staff to reimburse the Sewer Maintenance fund for the cost of providing such administrative and other services in Resolution 2019-12-01.

WHEREAS, the Sewer Maintenance fund provides administrative and other services and incurs costs on behalf of and for the benefit of the General Fund; and

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

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 General Fund administrative fees.

Section 2. The Board of Directors of the District hereby adopts an administrative fee from the General Fund of 10% of the total wages paid to the Sewer Department and General Manager to reimburse the Sewer Maintenance fund for the cost of providing such administrative and other services.

Section 3. Administrative fees of the Channel Maintenance funds and Sewer Construction funds will remain as they were established in Resolution No. 2017-04-03.

Section 4. The Board of Directors hereby establishes that this adjustment in administrative fees will be effective beginning the Fiscal Year of 2020-2021.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Salton Community Services District, Salton City, California, at a regular meeting held on the 15th day of July, 2020 by the following vote:

	YES	NO	
Dale Johnson	<u> </u>		
Barbara Quiroz			,
Fran Aldridge	-		Absent
Chris Klontz			Absent
John Connelly			

Dale Johnson, President of the Board of Directors

ATTEST:

Roxana Chavez, Secretary of the Board of Directors