BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 623

States District's Appropriations Limit for Fiscal Year 2013-14

BE IT RESOLVED by the Board of Directors of the Bolinas Community

Public Utility District as follows:

1. The Board of Directors hereby states that the Bolinas Community Public Utility District's appropriations limit for the fiscal year ending June 30, 2014 is \$189,832.47.

PASSED AND ADOPTED by the Board of Directors of the Bolinas Community

Public Utilty District this 21st day of August, 2013 by the following vote:

AYES: AMURUSO, BENDER, KIMBALL, SIEDMAN, SMITH

NOES: NONE

ABSTAIN: NONE

ABSENT: MONE

President, Board of Directors

attest:

secretary