

**BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT**

Resolution No. 601

Approving the 2011-12 District Budget

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BE IT RESOLVED by the Board of Directors of the Bolinas Community Public Utility District to pass and adopt the 2011-12 District operating budget as it appears in Attachment A to this resolution.

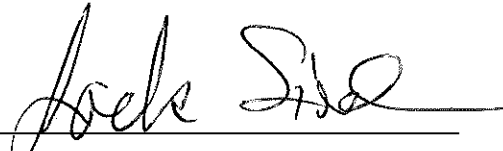
IT IS HEREBY CERTIFIED that this resolution was duly introduced and adopted by the Board of Directors of the Bolinas Community Public Utility District this 20th day of July 2011, by the following vote:

AYES: AMOROSO, BENDER, KIMBALL, SLEDYMAN, SMITH

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



President, Board of Directors

attest:



secretary