

**BEFORE THE BOARD OF DIRECTORS OF THE  
KINGSBURG HEALTHCARE DISTRICT**

**IN THE MATTER OF:  
Approval of temporary/interim budget for  
FY2024-25.**

**RESOLUTION 2024- \_\_\_\_\_**

WHEREAS, the Kingsburg Healthcare District (“**District**” or “**KHD**”) is an independent local governmental public entity existing as a local health care district under the “The Local Health Care District Law” (“**principal act**”) codified in California Health and Safety Code §§ 32000 *et seq.*;

WHEREAS, the District funds many services and activities for the residents and businesses of the District;

WHEREAS, the District is in the process of developing a complete spending and revenue plan for fiscal year 2024-25, which is not yet completed;

WHEREAS, the District desires to appropriate funds for continuation of its operations and the aforementioned services and activities until the District has an opportunity to consider and approve a final budget for the entire fiscal year of 2024-25;

WHEREAS, the District previously adopted budget with a spending and revenue plan for fiscal year 2023-24; and

WHEREAS, the Board of Directors desires that as of July 1 the District follow its adopted 2023-24 budget until such time as the new annual budget for fiscal year 2024-25 is completed, duly approved and effective.

UPON MOTION OF BOARD MEMBER \_\_\_\_\_, SECONDED BY BOARD MEMBER \_\_\_\_\_, THE FOLLOWING WAS PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS AT AN OFFICIAL MEETING HELD \_\_\_\_\_, 2024, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: \_\_\_\_\_  
Kenneth Crabb, Board Secretary

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**NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS:**

1. Found the foregoing recitals to be true and correct;
2. Adopted on an interim basis, for fiscal year 2024-25 commencing on July 1, 2024, the District's budget for fiscal 2023-24, as modified by prior action of the Board of Directors; and
3. Authorized the District's CEO (or their designee) to carry out the terms and conditions of this resolution and to take all steps reasonably necessary, proper and/or convenient and/or incidental thereto, including all related expenditures.

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MD/20240606 - KHD - Resolution, Temporary Budget-1.rtf