RESOLUTION NO. <u>17-7</u>

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CASTROVILLE COMMUNITY SERVICES DISTRICT TO ACCEPT AUDIT REPORT FOR FISCAL YEAR ENDED JUNE 30, 2017

NOW, THEREFORE, the board of Directors ("Board") of the Castroville Community Services District ("District") resolves as follows:

Hereby resolves to accept the District's audit report for the fiscal year ended June 30, 2017, as prepared by Hinricher, Douglas, & Porter, LLP, Certified Public Accountants.

I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly passed and adopted by the Board of Directors of the Castroville Community Services District, Monterey County, California, at a meeting thereof held on the 21st day of November, 2017, by the following vote:

AYES:	Directors: Stefani, Montejano, Melgoz	a, Cochvan & Oania
NOES:	Directors:	
ABSENT:	Directors:	

ATTEST:

Lidia Santos, Secretary to the Board

APPROVED:

Board Designee