

RESOLUTION NO. CFD EM 1 RES 7

A RESOLUTION ADOPTING THE FINAL BUDGET BY THE BOARD OF DIRECTORS OF THE EASTMARK COMMUNITY FACILITIES DISTRICT NO. 1 (CITY OF MESA, ARIZONA) BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014.

WHEREAS, in accordance with the provisions of the Arizona Revised Statutes ("A.R.S.") Title 48, Section 716, the Eastmark Community Facilities District No. 1 (City of Mesa, Arizona) (the "District") Board of Directors received the proposed District budget on June 17, 2013; and

WHEREAS, it appears that all notices have been duly published and mailed, as required by law; and

WHEREAS, the District Board intends to adopt the fiscal year 2013-2014 Final Budget; and

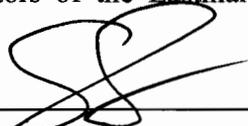
WHEREAS, in the budget, the District Board has filed with the Clerk the annual statements of the costs and expenditures of the District, including the amount of taxes to be raised to pay the expenses and any general obligation bonds of the District and has conducted a hearing on such statements; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EASTMARK COMMUNITY FACILITIES DISTRICT (MESA, ARIZONA) as follows:

Section 1. Budget Adopted. The District Budget in the amount of three million, four hundred forty-eight thousand, five hundred ninety dollars (\$3,448,590) is hereby adopted as the Budget of the District for the fiscal year 2013-2014.

Section 2. Conflicting Resolutions Repealed. All resolutions and parts of resolutions in conflict are hereby repealed.

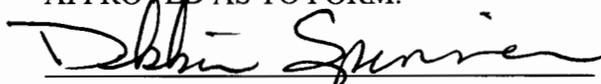
PASSED AND ADOPTED by the Board of Directors of the Eastmark Community Facilities District (City of Mesa, Arizona), on July 8, 2013.



District Chairman

ATTEST:


District Clerk

APPROVED AS TO FORM:


District Attorney

