



**RESOLUTION NO.
OF THE AIR QUALITY MANAGEMENT DISTRICT
OF THE COUNTY OF EL DORADO**

Resolution Adopting the Air Quality Management District of the County
of El Dorado For Fiscal Year 2007-2008

WHEREAS, Chapter 1, Division 3, Title 3 of the California Government Code beginning with Section 29000 provides the procedure for counties to follow in adopting their annual budgets; and

WHEREAS, after providing due and legal notice, the Board of Supervisors of El Dorado County, State of California, has held the required public hearings, during which time additions and deletions to the Fiscal Year 2007-2008 Proposed Budget were made and are incorporated herein; and

WHEREAS, said hearings were concluded on September 24, 2007 in the Board of Supervisors Chambers in Placerville, California;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Section 29089 et seq. of the Government Code, the Board of Supervisors for the County of El Dorado does hereby adopt the Final Budgets for Fiscal Year 2007-2008 by reference of the Proposed Budget and as amended by the Board of Supervisors during the budget hearings and summarized in Attachment A , and hereby authorize the Chief Administrative Officer and Auditor-Controller to make adjustments to various fund budgets in order to balance the final fund balance amounts as derived through the closing of books and audit adjustments.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 200__, by the following vote of said Board:

Ayes:

Noes:

Absent:

Attest:

Cindy Keck
Clerk of the Board of Supervisors

By: _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____

ATTACHMENT A

Air Quality Management District
County of El Dorado
Fiscal Year 2007-08

Air Quality Management District \$2,744,815