

Exhibit 5 Board Direction from September 19, 2023

ADOPTED BUDGET • FY 2023-24

BOARD DIRECTION FROM THE REVIEW OF THE RECOMMENDED ADOPTED BUDGET REVISIONS

The Board directed a change during the review of the recommended Adopted Budget revisions, with Legistar 23-1725. The changes are outlined as:

- To include a \$25,000 contribution to the Coloma Lotus Business Council and a \$25,000 contribution to the Shingle Springs Cameron Park Chamber. The following budget changes are needed:
 - \$50,000 increase to Intrafund Transfers Out (object 7200) of Discretionary TOT (org 1560620) to transfer the funding to the Economic Development Division of Planning and Building.
 - \$50,000 increase to Intrafund Abatements (object 7350) in the Economic Development Division of Planning and Building (org 3740000), shown as a negative expense.
 - \$50,000 increase to Special Projects (object 4501) in in the Economic Development Division of Planning and Building (org 3740000), for the contracts with the Coloma Lotus Business Council and the Shingle Springs Cameron Park Chamber.
- To include a \$29,000 contribution to Clean Tahoe requiring a \$29,000 increase in Contribution to Non-Governmental Agency (object 4354) of Discretionary TOT (org 1560620)
- To balance the changes above, the Increase to the Capital Projects Designation (object 7801) of Discretionary TOT (org 1560620) will only be \$137,685, a decrease of \$79,000.