



RESOLUTION NO.

OF THE PUBLIC HOUSING AUTHORITY OF THE COUNTY OF EL DORADO

Resolution Adopting the Public Housing Authority of the County of El Dorado For Fiscal Year 2008-2009

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 2008-2009 Proposed Budget were made and are incorporated herein; and

WHEREAS, said hearings were concluded on September 23, 2008 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 2008-2009 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 _____, 2008, by the following vote of said Board:

Attest:
William E. Schultz
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

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: WILLIAM E. SCHULTZ, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____

ATTACHMENT A

Public Housing Authority
County of El Dorado
Fiscal Year 2008-09

Public Housing Authority \$3,328,003