



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Resolution Adopting the County Budget
And Budgets for Board Governed County Service Areas for Fiscal Year 2017-18

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, the Board of Supervisors of El Dorado County heretofore approved a Recommended Budget for El Dorado County, and, after providing due and legal notice, the Board of Supervisors of El Dorado County has held the required public hearing thereon, during which time modifications to the Fiscal Year 2017-18 Recommended Budget were made; and

WHEREAS, the Chief Administrative Officer has submitted a compilation of modification to the Recommended Budget, which were considered and approved, as modified, by the Board of Supervisors during said hearing; and

WHEREAS, said hearings were concluded on September 19, 2017 in the Board of Supervisors Meeting Room in Placerville, California; and

WHEREAS, all approved modification and additions to the approved Recommended Budget are incorporated herein, as reflected in Exhibits 1 through 5 to this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Section 29089 et seq. of the Government Code, that the Budget of El Dorado County for the fiscal year beginning on July 1, 2017, and ending on June 30, 2018, as submitted to the Board of Supervisors by the Chief Administrative Officer and approved by the Board of Supervisors on June 20, 2017, and as later modified by the Board of Supervisors, is hereby adopted, by reference, as the Adopted Budget of El Dorado County for Fiscal Year 2017-18.

BE IT FURTHER RESOLVED, that the Board of Supervisors hereby authorizes 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.

BE IT FURTHER RESOLVED, that the amount specified in said referenced budgets shall be and become appropriated for the several officers, departments, services, institutions and reserves for Fiscal Year 2017-18.

BE IT FURTHER RESOLVED, that the *Fiscal Year 2017-2018 Senate Bill 1 – Road Maintenance and Rehabilitation Account (RMRA) Project List*, incorporated herein as Exhibit 6 to this Resolution, has been duly approved within the Fiscal Year 2017-18 Budget.

BE IT FURTHER RESOLVED, that the Auditor-Controller is authorized to make cash advances from the General Fund to various funds during Fiscal Year 2017-18 to alleviate negative cash conditions that may occur as a result of the timing of Federal, State, and grant funding.

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 September, 2017, by the following vote of said Board:

Attest: James S. Mitrisin Clerk of the Board of Supervisors	Ayes: Noes: Absent:
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By: _____

Deputy Clerk	Chairman, Board of Supervisors
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