

Exhibit 3 - Board Direction from September 21, 2021

FISCAL YEAR 2021-22 ADOPTED BUDGET

On September 21, 2021 with Legistar item 21-1503, a motion was made by Supervisor Novasel, seconded by Supervisor Thomas to approve this matter and return to the Board on September 28, 2021 with a Budget Resolution, Budget Amendment, and corresponding Personnel Allocation Changes Resolution based on discussion and direction received during this item to include \$5 million in a Caldor Fire Relief designation and add any additional available General Fund balance to General Fund Contingency. The motion was approved by all Board members. In the General Revenues & Other Operations Budget unit the Board's direction will result in:

- Increase Use of Fund Balance by \$10,553,291
- Increase Designation of Fund balance by \$5,000,000 to create a new Caldor Fire designation.
- Increase Contingency by \$5,553,291