**RESOLUTION NO. 2019-86**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY, STATE OF CALIFORNIA ADOPTING THE RECOMMENDED BUDGET FOR COUNTY SERVICE AREA NO. 3 FOR FISCAL YEAR 2019-2020**

**WHEREAS**, Section 25214 of the California Government Code provides that the Board of Supervisors is required to adopt an annual budget for each County Service Area located within the county pursuant to Chapter 1 (commencing with Section 29000) of Division 3 of Title 3 of the California Government Code; and

**WHEREAS**, in accordance with Sections 29000 through 29093 of the California Government Code, the Board of Supervisors of Napa County (the “Board”) is required to adopt the 2019-2020 fiscal year budget for County Service Area No. 3 no later than October 2, 2019 and thereafter the Napa County Auditor must file the budget with the Clerk of the Napa County Board of Supervisors and the California State Controller no later than December 1, 2019; and

**WHEREAS,** on May 31, 2019, notice of a public hearing on the recommended budget was published in a newspaper of general circulation throughout Napa County containing the information required by Government Code Section 29080; and

**WHEREAS**, the recommended budget of the County Service Area No. 3 for fiscal year 2019-2020 has been prepared, made available for distribution, and distributed on or about May 31, 2019 in the manner required by law; and

**WHEREAS,** hearings have been held by the Board at the time, place and manner described in the published notice to consider and discuss the items of the recommended budget, there are no requests or applications on file with the Board for further hearings, the Board has declared the hearing concluded, and it is now the time to adopt the recommended budget for County Service Area No. 3 for fiscal year 2019-2020.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors for Napa County as follows:

1. The Board hereby finds and determines that the foregoing recitals are true and correct.

2. The recommended budget, after making any revisions of, deductions from, or increases or additions to, the recommended budget during the budget hearings, including changes adopted by the Board during the budget hearings, is hereby adopted as the budget of County Service Area No. 3 for fiscal year 2019-2020, including the approved appropriations by general class, the capital assets, the reserves by funds and purpose, and the documents which by reference show in detail the approved appropriations, revenues and other methods of financing in the budget as finally determined are hereby approved and incorporated by reference herein.

3. The total financing requirements, including decreases and increases to obligated fund balance, for fiscal year 2019-2020 for County Service Area No. 3 are as follows:

**Fund 2800 County Service Area No. 3 $1,070,703**

4. Pursuant to California Government Code Section 29125, the Napa County Executive Officer is authorized to approve transfers and revisions of appropriations within a budget unit if the overall appropriations of the budget unit are not increased, as detailed in the Napa County Policy for Budgetary Controls, and that the following internal service charges shall be controlled by line item:

51405                    Workers Compensation

51605                    Other Post Employment Benefit Charges

52130                    Information Technology Service (ITS) Charges

52131                    ITS Communication Charges

52132                    ITS Records Management Charges

52510                    Maintenance – B&I, Public Works Charges

52700                    Liability Insurance

52906       Fleet Charges

56200                    Indirect Cost Allocation

5. Any capital asset(s) not authorized by the Board of Supervisors during the recommended budget hearing(s) for County Service Area No. 3 will be presented by the County Executive Officer to the Board of Supervisors for approval.

6. Pursuant to California Government Code Section 29093, the Auditor shall ensure that a copy of the adopted budget for County Service Area No. 3 for fiscal year 2019-2020 in the format prescribed by the Controller of the State of California shall be filed with the Clerk of the Board and the State Controller in the manner required by law not later than December 1, 2019.

[Remainder of this page left blank intentionally]

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Board of Supervisors of the County of Napa, State of California, at a regular meeting of the Board held on the 18th day of June, 2019, by the following vote:

AYES: SUPERVISORS PEDROZA, WAGENKNECHT, DILLON,

RAMOS and GREGORY

NOES: SUPERVISORS NONE

ABSTAIN: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE

NAPA COUNTY, a political subdivision of the

State of California

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

RYAN GREGORY, Chair of the

Board of Supervisors

|  |  |  |
| --- | --- | --- |
| APPROVED AS TO FORM  Office of County Counsel  By:\_*Jeffrey M. Brax*  County Counsel  Date: June 13, 2019 | APPROVED BY THE NAPA COUNTY  BOARD OF SUPERVISORS  Date: June 18, 2019  Processed By:    Deputy Clerk of the Board | ATTEST: JOSE LUIS VALDEZ  Clerk of the Board of Supervisors  By: |