



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**RESOLUTION NO. 2022-01**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE NAPA-VALLEJO WASTE MANAGEMENT AUTHORITY  
ADOPTING THE FINAL BUDGET FOR THE AUTHORITY  
FOR FISCAL YEAR 2021-2022**

**WHEREAS**, in accordance with California Government Code Sections 29000 through 29093, the Board of Directors of the Napa-Vallejo Waste Management Authority (“Authority”) must adopt a budget each fiscal year; and

**WHEREAS**, according to section 7.2 of the Authority’s Joint Powers Agreement, the Board shall adopt the final budget no later than June 30 of each year; and

**WHEREAS**, the recommended final budget of the Authority for the fiscal year 2021/2022 has been prepared and made available to members of the public at least ten days before the public hearing on the recommended budget; and

**WHEREAS**, a public hearing was held by the Authority to consider and discuss the recommended final budget as designated in the published notice pursuant to Government Code section 29064(c), the Authority has declared the hearings concluded and it is now the time to adopt the final budget for the Authority for the fiscal year 2021-2022.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors, that the recommended final budget, attached as Exhibit A and hereby incorporated by reference, including those changes adopted by the Authority during the budget hearings, is hereby adopted as the final budget of the Authority for the fiscal year 2021-2022, including the approved appropriations by general class, fixed assets, and 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.

**BE IT FURTHER RESOLVED** that the financing requirements for fiscal year 2021-2022 are as follows:

<b>Fund 8100/81000</b>	<b>Napa Vallejo Waste Management</b>	<b>\$15,875,090</b>
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Fund 8100/81010

Napa Vallejo Waste Management  
Authority - Capital Improvement

\$ 1,225,000

**TOTAL**

**\$17,100,090**

**BE IT FURTHER RESOLVED** that any fixed asset(s) not authorized by the Board of Directors during the Final Budget hearing process will be presented to the Authority for approval; and

**BE IT FURTHER RESOLVED** that, pursuant to California Government Code Section 29093, a copy of the adopted budget for fiscal year 2021-2022 shall be filed with the Secretary of the Authority and the State Controller as required by law.

The foregoing resolution was duly and regularly adopted by the Board of Directors of the Authority at a regular meeting of said Authority held on the 3rd day of June 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ATTEST BY:

\_\_\_\_\_  
Secretary of the Authority

**APPROVED AS TO FORM**  
**Office of AUTHORITY Counsel**  
  
By: Thomas C. Zeleny  
Chief Deputy County Counsel  
  
Date: May 14, 2021  
PL Doc. No. 47256

**APPROVED BY THE AUTHORITY**  
**BOARD OF DIRECTORS**  
  
Date: \_\_\_\_\_  
  
Processed by: \_\_\_\_\_  
Secretary of the Board