



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**RESOLUTION NO. 2020-07**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE NAPA-VALLEJO WASTE MANAGEMENT AUTHORITY  
ADOPTING A CORRECTED FINAL BUDGET FOR THE AUTHORITY  
FOR FISCAL YEAR 2019-2020**

**WHEREAS**, in accordance with California Government Code Sections 29088 through 29092, the Board of Directors of the Napa-Vallejo Waste Management Authority (“Authority”) must adopt the fiscal year budget no later than August 30th of each year; and

**WHEREAS**, according to the adopted bylaws of the Authority, the Board shall adopt the final budget no later than June 30 of each year; and

**WHEREAS**, pursuant to the Public Hearing Notice, the Proposed Budget hearings were held and the final budget was adopted by Resolution 2020-01 on June 6, 2019; and

**WHEREAS**, subsequent to adoption of Resolution 2020-01 a computation error in the amount of \$100,000 was discovered in the appropriation total for Fund 8100/81000; and

**WHEREAS**, it is necessary to correct that error and to re-adopt the final budget with the error corrected through adoption of this Resolution by a unanimous vote of the Board.

**NOW THEREFORE BE IT RESOLVED** by the Board of Directors, by a unanimous vote, that the recommended fiscal year 2019/2020 final budget as previously adopted on June 6, 2019, is hereby re-adopted to include a correction and increase of the appropriation for Fund 8100/81000 by \$100,000; and

**BE IT FURTHER RESOLVED** that the financing requirements for fiscal year 2019/2020 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 are as follows:

<b>Fund 8100/81000</b>	<b>Napa Vallejo Waste Management</b>	<b>\$14,503,489</b>
<b>Fund 8100/81010</b>	<b>Napa Vallejo Waste Management Authority - Capital Improvement</b>	<b>\$ 630,000</b>

**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 final budget for fiscal year 2019/2020 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 1st day of August 2019, by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

By \_\_\_\_\_  
SCOTT SEDGLEY, Chair, Napa-Vallejo Waste Management Authority

ATTEST BY:

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

**APPROVED AS TO FORM**  
**Office of AUTHORITY Counsel**  
  
By: Jeffrey M. Richard  
Chief Deputy County Counsel  
(e-signature)  
  
Date: July 17, 2019

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