

RESOLUTION NO. _____

**RESOLUTION OF THE NAPA SANITATION DISTRICT
ADOPTING A BUDGET AMENDMENT REPRESENTING FY 2020/2021 ADJUSTMENTS
FOR PENSION AND OTHER POST EMPLOYMENT BENEFITS (OPEB) EXPENSES.**

WHEREAS, the Board of Directors of the Napa Sanitation District is charged with the duty of adopting an annual budget; and

WHEREAS, the Board of Directors of the Napa Sanitation District adopted Resolution No. 20-008 on June 3, 2020, adopting a Budget and Capital Improvement Program for Fiscal Year 2020/21; and

WHEREAS, the Board of Directors of the Napa Sanitation District adopted Resolution No. 20-014 on August 5, 2020, adopting a Budget Amendment Representing Operating and Capital Appropriation Carry Forwards From FY 2019/20 to FY 2020/21; and

WHEREAS, the Board of Directors of the Napa Sanitation District adopted Resolution 21-018 on August, 4, 2021, adopting a Budget Amendment Representing FY 2020/21 Adjustments for Depreciation Expense; and

WHEREAS, the Board of Directors of the Napa Sanitation District wishes to amend the FY 2020/21 Operating Budget to post the estimated pension OPEB expenses in the amount of \$300,000; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors, as the governing body of the Napa Sanitation District, has determined the Operating Budget be amended to \$39,949,600 and be hereby adopted as part of the Amended Operating and Capital Budget for the Napa Sanitation District for FY 2020/21.

I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Napa Sanitation District, at its regularly scheduled meeting on the 6th day of October 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Chair, Board of Directors
Napa Sanitation District

ATTEST:

Secretary of the Board
Napa Sanitation District