



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

RESOLUTION NO. 2021-01

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NAPA-VALLEJO WASTE MANAGEMENT AUTHORITY
ADOPTING THE FINAL BUDGET FOR THE AUTHORITY
FOR FISCAL YEAR 2020-2021**

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 the adopted bylaws of the Authority, 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 2020/2021 has been prepared, made available for distribution, and distributed according to law; 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 2020/2021.

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 2020/2021, 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 2020/2021 are as follows:

Fund 8100/81000

Napa Vallejo Waste Management

\$14,975,495

Fund 8100/81010

**Napa Vallejo Waste Management
Authority - Capital Improvement**

\$ 1,745,000

TOTAL

\$16,720,495

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 2020/2021 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 special meeting of said Authority held on the 4th day of June 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST BY:

Secretary of the Authority

APPROVED AS TO FORM Office of AUTHORITY Counsel	
By:	<u>Thomas C. Zeleny</u> (e-signature)
Date:	<u>May 19, 2020</u>

APPROVED BY THE AUTHORITY BOARD OF DIRECTORS	
Date:	_____
Processed by:	_____
Secretary of the Board	