



Agenda Date: 8/14/2007
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NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Kindig, Pamela - Auditor-Controller
Auditor - Controller
REPORT BY: Pamela Kindig, Auditor-Controller, 253-4647
SUBJECT: Adoption of resolution approving appropriation and revenue levels and final budget for Fiscal Year 2007-2008 for County Service Area No. 3

RECOMMENDATION

Auditor-Controller requests approval of the final appropriation and revenue levels and adoption of a resolution adopting the final budget for Fiscal Year 2007-2008 for County Service Area No. 3. (4/5 vote required)

EXECUTIVE SUMMARY

The Board of Supervisors completed public hearings for Fiscal Year 2007-2008 budget for County Service Area No. 3 (CSA No.3) on August 7, 2007. This board item has been prepared based on the Board's actions taken during the public hearings and is presented as the basis for the adoption of the final budget resolution.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	County Service Area No. 3
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	On June 26, 2007, a draft budget for Fiscal Year 2007-2008 was accepted by the Board as a "rollover" budget for the purposes of continuing operations until after adoption of a resolution authorizing and levying assessments for Fiscal Year 2007-2008 and submission of the final budget recommendation. On August 7, 2007, the Board adopted the resolution levying assessments and heard testimony on the final budget.

Adoption of the CSA No. 3 Fiscal Year 2007-2008 final budget will provide the funding and appropriations necessary for continued delivery of the extended services provided in CSA No. 3.

Is the general fund affected? No

Future fiscal impact: None. The final budget is for the current fiscal year only.

Consequences if not approved: If the final budget is not adopted there will be insufficient funds to pay for continued delivery of extended services for Fiscal Year 2007-2008.

Additional Information:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

In 1994 the Board adopted Resolution No. 94-27 adding structural fire protection, streetside landscaping, street and highway lighting and street sweeping as extended services to CSA No. 3. These services are funded by assessments levied in accordance with Proposition 218, which requires that the County levy assessments according to the special benefit each parcel receives.

The Board has historically accepted the proposed budgets for special districts in June, and subsequently held budget hearings and adopted final budgets for special districts in August. Thus, on June 26, 2007, a draft budget for Fiscal Year 2007-2008 was accepted by the Board as a "rollover" budget for the purposes of continuing operations until submission of the final budget recommendation in August.

On August 7, 2007, the Board adopted a resolution authorizing and levying assessments for Fiscal Year 2007-2008. At the August 7, 2007 meeting, the Board also completed public hearings for the Fiscal Year 2007-2008 final budget for CSA No. 3.

Please see the attached Schedules 13, 14 and 15 and budget resolution from the Auditor-Controller.

SUPPORTING DOCUMENTS

- A . Budget Resolution
- B . Schedule 13
- C . Schedule 14
- D . Schedule 15

CEO Recommendation: Approve

Reviewed By: Karen Gratton