



Agenda Date: 8/8/2006  
Agenda Placement: 8A  
Set Time: 9:00 AM  
Estimated Report Time: 5 Minutes

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Erika Carvalho for Pamela Kindig - 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 2006-2007 for County Service Area No. 3

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### **RECOMMENDATION**

Auditor-Controller requests approval of the final appropriation and revenue levels and adoption of a resolution adopting the final budget for Fiscal Year 2006-2007 for County Service Area No. 3. (4/5 vote required)

### **EXECUTIVE SUMMARY**

The Board of Supervisors completed public hearings for Fiscal Year 2006-2007 budget for County Service Area No. 3 (CSA No.3) on August 1, 2006. 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 13, 2006, a draft budget for Fiscal Year 2006-2007 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 2006-2007 and submission of the final budget recommendation. On August 1, 2006, the Board adopted the resolution levying assessments and heard testimony on the final budget.

Adoption of the CSA No. 3 Fiscal Year 2006-2007 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 2006-2007.

Additional Information:

### **ENVIRONMENTAL IMPACT**

There is no Environmental Impact for this item.

### **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 13, 2006, a draft budget for Fiscal Year 2006-2007 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 1, 2006, the Board adopted a resolution authorizing and levying assessments for Fiscal Year 2006-2007. At the August 1, 2006 meeting, the Board also completed public hearings for the Fiscal Year 2006-2007 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 . Resolution
- B . Schedule 13
- C . Schedule 14
- D . Schedule 15

CEO Recommendation: Approve

Reviewed By: Maiko Klieman