



Agenda Date: 8/9/2005
Agenda Placement: 8B
Set Time: 9:00 AM
Estimated Report Time: 5 Minutes

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Pamela Kindig - Auditor-Controller
Auditor - Controller
REPORT BY: Pamela Kindig, Auditor-Controller, 253-4647
SUBJECT: Adoption of appropriation and revenue levels and final budget for Fiscal Year 2005-2006 for County Service Area No. 4

RECOMMENDATION

Auditor-Controller requests approval of the final appropriation and revenue levels and adoption of a resolution adopting the final budget for the Fiscal Year 2005-2006 for County Service Area No. 4. (4/5 vote required)

EXECUTIVE SUMMARY

The Board of Supervisors completed public hearings for the 2005-2006 budget on August 2, 2005. 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. 4
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	On June 14, 2005, a draft budget for Fiscal Year 2005-2006 was accepted by the Board as a "rollover" budget for the purposes of continuing operations until after acceptance of the annual Engineer's Report and submission of the final budget recommendation.

Adoption of the CSA No. 4 Fiscal Year 2005-2006 final budget will provide the funding and appropriations necessary for continued operations of farmworker

housing camps in Napa County.

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 operations and planned improvements for farmworker housing camps in Napa County for Fiscal Year 2005-2006.

Additional Information:

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

County Service Area No. 4 was created in 2002 to provide funding for farmworker housing in Napa County. Revenues, which derive from an assessment on vineyard acreage located within the service area, match the total appropriation in the proposed budget for Fiscal Year 2005-2006.

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 14, 2005, a draft budget for Fiscal Year 2005-2006 was accepted by the Board as a "rollover" budget for the purposes of continuing operations until after acceptance of the annual Engineer's Report and submission of the final budget recommendation.

On June 28, 2005, the Board adopted Resolution No. 05-101 accepting the Engineer's Report for CSA No. 4 for Fiscal Year 2005-2006. Then, on August 2, 2005, the Board of Supervisors completed public hearings for the Fiscal Year 2005-2006 final budget for CSA No. 4.

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

SUPPORTING DOCUMENTS

- A . Schedule 13
- B . Schedule 14
- C . Schedule 15
- D . 2005-2006 Budget Resolution

CEO Recommendation: Approve

Reviewed By: Andrew Carey