RESOLUTION NO. 24-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE FY 23-24 ADOPTED BUDGET OF THE BOARD OF SUPERVISORS BY ADJUSTING **REVENUES AND APPROPRIATIONS**

WHEREAS, on June 20, 2023, the Board of Supervisors adopted Resolution No. 23-108 which adopted the FY 2023-24 County Budget, and as further amended on November 20, 2023 by adopting Resolution No. 23-191; and

WHEREAS, Section 29130 of the Government Code provides for appropriation of unanticipated revenue by a four-fifths vote of the Board of Supervisors; and

WHEREAS, Sections 29125, 29126, 29126.1 and 29130 of the Government Code provides authority for the Board of Supervisors to transfer and revise appropriations, cancel unused appropriations, transfer unused appropriations to contingencies, reduce revenue estimates and cancel and appropriate designations and reserves other than the general reserve: and

WHEREAS, revenue estimates and appropriations within the FY 2023-24 Budget have been reviewed by the Auditor-Controller and reviewed and approved by the Chief Executive Officer based on information which has become available since the time of adoption of the budget. and it is recommended that the Board of Supervisors approve certain revisions to the budget.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors 2023-24 Budget have been reviewed by the Auditor-Controller and reviewed and approved by the Chief Executive Officer based on information which has become available since the time of adoption of the budget, and it is recommended that the Board of Supervisors approve certain revisions to the budget.

NOW, THEREFORE, BE IT RESOLVED by the Mendocino County Board of Supervisors that amendments to the Fiscal Year 2023-24 Adopted Budget of the County of Mendocino. as shown in Attachment A, entitled "FY 2023-24 Mid-Year Budget Net Zero Adjustments and Administrative Clean Up", and Exhibit A, entitled "BU 1000 Revenue Forecast for Fiscal Year 2023-24" are hereby ordered and approved.

The	foregoing	Resolution	introduced	by	Supervisor	,	seconded	by
Supervisor	, and carried this 12TH day of MARCH, 2024, by the following vote:							

AYES: NOES: ABSENT:

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

DARCIE ANTLE MAUREEN MULHEREN, Chair ATTEST:

Clerk of the Board Mendocino County Board of Supervisors

Deputy	I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.				
APPROVED AS TO FORM: JAMES ROSS Interim County Counsel	BY: DARCIE ANTLE Clerk of the Board				
	Deputy				