

Exhibit B  
**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 as further amended on March 12, 2024, by adopting Resolution No. 24-042; 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 3<sup>rd</sup> Quarter 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 7th day of May, 2024, by the following vote:

AYES:  
NOES:  
ABSENT:

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

ATTEST:      DARCIE ANTLE  
                 Clerk of the Board

\_\_\_\_\_  
MAUREEN MULHEREN, Chair  
Mendocino County Board of Supervisors

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\_\_\_\_\_  
Deputy

*APPROVED AS TO FORM:*  
JAMES ROSS  
Interim County Counsel

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: DARCIE ANTLE  
Clerk of the Board

\_\_\_\_\_  
Deputy