

Exhibit B
RESOLUTION NO. 25-

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE
FY 24-25 ADOPTED BUDGET OF THE BOARD OF SUPERVISORS BY ADJUSTING
REVENUES AND APPROPRIATIONS**

WHEREAS, on June 25, 2024, the Board of Supervisors adopted Resolution No. 24-096 which adopted the FY 2024-25 County Budget, and as further amended on November 5, 2024 by adopting Resolution No. 24-160, and as a further amendment on February 25, 2025 by adopting Resolution No. 25-038; 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 2024-25 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.

WHEREAS, Attachment A, entitled "FY 2024-25 3rd Quarter Budget Adjustments and Administrative Clean Up", and Exhibit A, entitled "BU 1000 Revenue Forecast for Fiscal Year 2024-25", which are attached hereto and incorporated herein by this reference, make adjustments to the adopted FY 2024-25 Budget; and

WHEREAS, Attachment B, entitled "FY 2024-25 3rd Quarter Fixed Asset and Structural Improvement Requests" attached hereto and incorporated herein by this reference, specify amendments to the approved fixed asset list for the fiscal year, which are still listed in Attachment A but also being adopted in separate attachments to provide additional transparency; and

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors 2024-25 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 2024-25 Adopted Budget of the County of Mendocino, as shown in Attachment A, entitled "FY 2024-25 3rd Quarter Budget Adjustments and Administrative Clean Up", Attachment B, entitled "FY 2024-25 3rd Quarter Fixed Asset and Structural Improvement Requests", and Exhibit A, entitled "BU 1000 Revenue Forecast for Fiscal Year 2024-25" are hereby ordered and approved.

Exhibit B

The foregoing Resolution introduced by Supervisor _____, seconded by Supervisor _____, and carried this 6TH day of May, 2025, by the following vote:

AYES:

NOES:

ABSENT:

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

ATTEST: DARCIE ANTLE
Clerk of the Board

John Haschak, Chair
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:
CHARLOTTE SCOTT
County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy