

RESOLUTION NO. 16-

RESOLUTION AMENDING THE FY 2016-17 ADOPTED BUDGET OF THE BOARD OF SUPERVISORS BY ADJUSTING FUND BALANCE CARRYOVER, REVENUES AND APPROPRIATIONS

WHEREAS, on June 21, 2016 the Board of Supervisors adopted Resolution No. 16-068 which adopted the FY 2016-17 County Budget, and at that time the Board resolved that once the Auditor-Controller has closed the actual year end for FY 2015-16, any differences between the actual and estimated fund balance shall be placed into the Fund Balance Available account; 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 2016-17 Budget have been reviewed and approved by the Chief Executive Officer and Auditor-Controller based on information which has become available since the time of adoption of the budget, including the final close-out of the 2015-16 fiscal year, 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 2016-17 Adopted Budget of the County of Mendocino, as shown in Attachment A, entitled "FY 2016-17 1ST Quarter Budget Adjustments" are hereby ordered and approved.

The foregoing Resolution introduced by Supervisor _____, seconded by Supervisor _____, and carried this _____ day of _____, 2016, by the following vote:

AYES:

NOES:

ABSENT:

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board

Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel

DAN GJERDE, Chair
Mendocino County Board of Supervisors

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

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy