RESOLUTION NO. 17-

RESOLUTION AMENDING THE FY 2016-17 ADOPTED BUDGET OF THE BOARD OF SUPERVISORS BY ADJUSTING 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 as further amended on November 14, 2016 by adopting Resolution No. 16-137; 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, and it is recommended that the Board of Supervisors approve certain revisions to the budget; and

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 2nd Quarter Budget Adjustments" are hereby ordered and approved.

The foregoing Resolution introduced by Supervisor , seconded by Supervisor , and carried this day of , 2017, 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

John McCowen, 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.

APPROVED AS TO FORM: KATHARINE L. ELLIOTT County Counsel

BY: CARMEL J. ANGELO Clerk of the Board

Deputy