

EXHIBIT B
RESOLUTION NO. 20-025

RESOLUTION AMENDING THE FY 2019-20 ADOPTED BUDGET OF THE BOARD OF SUPERVISORS BY ADJUSTING REVENUES AND APPROPRIATIONS

WHEREAS, on June 18, 2019 the Board of Supervisors adopted Resolution No. 19-195 which adopted the FY 2019-20 County Budget, and as further amended on November 19, 2019 by adopting Resolution No. 19-389; 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 2019-20 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 2019-20 Adopted Budget of the County of Mendocino, as shown in Attachment A, entitled "FY 2019-20 2nd Quarter Budget Net Zero Adjustments", Attachment B, entitled "FY 2019-20 2nd Quarter Funding Needs", and Attachment C, entitled "FY 2019-20 2nd Quarter Fixed Asset Request" are hereby ordered and approved.

EXHIBIT B

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Gjerde, and carried this 10th day of March, 2020, by the following vote:

AYES: Supervisors Brown, McCowen, Haschak, Gjerde and Williams
NOES: None
ABSENT: None

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board

JOHN HASCHAK, 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.

Deputy

APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
Acting County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy