## EXHIBIT B

## **RESOLUTION NO. 21-**

## RESOLUTION AMENDING THE FY 2020-21 ADOPTED BUDGET OF THE BOARD OF SUPERVISORS BY ADJUSTING REVENUES AND APPROPRIATIONS

WHEREAS, on June 23, 2020 the Board of Supervisors adopted Resolution No. 20-088 which adopted the FY 202021 County Budget, and as further amended on December 8, 2020 by adopting Resolution No. 20-163; 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 2020-21 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 2020-21 Adopted Budget of the County of Mendocino, as shown in Attachment A, entitled "FY 2020-21 2<sup>nd</sup> Quarter Budget Net Zero Adjustments", Attachment B, entitled "FY 2020-21 2<sup>nd</sup> Quarter Non-Zero Adjustments" are hereby ordered and approved.

,		oregoing Resolu		eed by Supervisor , seconded by Superviso , 2021, by the following vote:					
	AYES NOES ABSE	:							
	WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.								
ATTES	ST:	CARMEL J. AN Clerk of the Bo							
		Deputy			ERDE, Cha no County I	ir Board of Supe	ervisors		
				I hereby	certify th	at according	to the		

been made.

provisions of Government Code section 25103, delivery of this document has

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APPROVED AS TO FORM: CHRISTIAN M. CURTIS Acting County Counsel	BY:	CARMEL J. ANGELO Clerk of the Board	
		Deputy	