



CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL

Short Name/Subject FY 2019-20 Recommended Budget Special Districts	Board Meeting Date June 25, 2019	Agenda Number 26
Dept: Administrative Office Contact: Christa VonLatta Phone: 209/754-6025	Supervisory District Number Countywide	Consent Agenda
Published Notice Required? No Public Hearing Required? No		Estimated Time: 0
Type of Document? Resolution PowerPoint Presentation Included? No Budget Transfer Included (Must be signed by Auditor)? No Complete Agreement Required? No Position Allocation Change? No		

RECOMMENDATION:

Adopt a Resolution approving FY 2019-20 Recommended Budget for Special Districts Governed by the Board of Supervisors.

DISCUSSION/SUMMARY:

The County Administrative Officer (CAO) has adjusted the FY 2019-20 Recommended Budget to reflect Board direction provided during the FY 2019-20 Recommended Budget Hearings, which began on June 11, 2019 and concluded on June 12, 2019.

The County is in compliance with the County Budget Act (California Government Code Section 29000 et seq.) and all requirements pertaining to the compilation of the FY 2019-20 Recommended Budget. Special District Budget appropriations total \$2,108,801. Further to a review of historical reporting with respect to Special Districts by the CAO and Auditor-Controller, this item reflects additional Special Districts that have not been included in past agenda items prior to FY 2018-19.

FINANCING:

Adoption of the FY 2019-20 Recommended Budget establishes appropriations for County departments, Districts and Special Revenue Funds, establishes position allocations and controls, and approves the purchase of capital assets.

ALTERNATIVES:

The Board could elect not to approve the FY 2019-20 Recommended Budget. That alternative is not recommended in that Government Code Section 29064(a) requires the Board adopt a Recommended Budget on or before June 30 of each fiscal year.

APPROVED BY:



Christa Vol Latta, Deputy C.A.O.

6/19/2019



Diane Severud, Deputy Clerk of the Board of Supervisors

6/19/2019



Megan Stedfeld, County Counsel

6/19/2019



Rebecca Callen, Auditor/Controller

6/20/2019



Albert Alt, County Administrative Officer

6/21/2019

BOARD OF SUPERVISORS, COUNTY OF CALAVERAS
STATE OF CALIFORNIA
June 25, 2019

Resolution
No. (ID # 4616)

**RESOLUTION APPROVING FY 2019-20 RECOMMENDED
BUDGET FOR SPECIAL DISTRICTS GOVERNED BY THE
BOARD OF SUPERVISORS**

WHEREAS, California Government Code Sections 29062 and 29063 have been complied with; and

WHEREAS, public budget hearings were conducted beginning on June 11, 2019 and ending on June 12, 2019, during which time all additions and deletions to FY 2019-20 Recommended Budget were made.

NOW, THEREFORE, BE IT RESOLVED, that FY 2019-20 Recommended Budget for the Districts governed by the Board of Supervisors are hereby adopted in accordance with California Government Code Section 29064, in the amounts outlined in Exhibit A to this resolution, attached hereto and made a part hereof by this reference.

Chair

ATTEST

Rebecca Turner, Ex-Officio Clerk
of the Board of Supervisors, County of Calaveras

Deputy Clerk