

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA COUNTY
GROUNDWATER SUSTAINABILITY AGENCY ADOPTING THE AGENCY'S
RECOMMENDED BUDGET FOR FISCAL YEAR 2024-2025**

WHEREAS, the Napa County Board of Supervisors adopted Resolution 2019-152 on December 17, 2019, electing to form the Napa County Groundwater Sustainability Agency (“NCGSA”) to undertake sustainable groundwater management of the Napa Valley Subbasin; and

WHEREAS, the Board of Supervisors serves as the Board of Directors for the NCGSA which has those powers set forth in California Water Code section 10725 and following; and

WHEREAS, California Water Code section 10720 et seq. is silent as to budget requirements applicable to the NCGSA; and

WHEREAS, the County Budget Act (Government Code §29002 et. seq.) provides that its budget procedures applies to special districts and other agencies whose affairs and finances are under the supervision and control of the Board of Supervisors; and

WHEREAS, the Board of Directors desire to adopt the annual budget for NCGSA in accordance with the provisions of County Budget Act; and

WHEREAS, on May 30, 2024, a notice of a public hearing on the recommended budget was published in a newspaper of general circulation throughout the County of Napa containing the information required by Government Code section 29080; and

WHEREAS, the recommended budget of the NCGSA for fiscal year 2024-2025 has been prepared, made available for distribution, and distributed on or before May 30, 2024, in the manner required by law; and

WHEREAS, hearings have been held by the Board at the time, place and manner described in the published notice to consider and discuss the items of the recommended budget, there are no requests or applications on file with the Board for further hearings, the Board has declared the hearing concluded, and it is now the time to adopt the recommended budget for NCGSA for fiscal year 2024-2025.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the Napa County Groundwater Sustainability Agency as follows:

1. The Board hereby finds and determines that the foregoing recitals are true and correct.

6. Pursuant to California Government Code Section 29093, the Auditor shall ensure that a copy of the adopted budget for the NCGSA for fiscal year 2024-2025 in the format prescribed by the Controller of the State of California shall be filed with the Secretary of the Board and the State Controller in the manner required by law not later than December 1, 2024.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Napa County Groundwater Sustainability Agency, at a regular meeting of the Board held on the 25th day of June 2024, by the following vote:

AYES:	DIRECTORS	_____
NOES:	DIRECTORS	_____
ABSTAIN:	DIRECTORS	_____
ABSENT:	DIRECTORS	_____

 JOELLE GALLAGHER, Chair of the Napa
 County Groundwater Sustainability Agency
 Board of Directors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>/S/ Sheryl L. Bratton</u> County Counsel</p> <p>Date: <u>6/13/2024</u></p>	<p>APPROVED BY THE NAPA COUNTY GROUNDWATER SUSTAINABILITY AGENCY BOARD OF DIRECTORS</p> <p>Date: _____ Processed By: _____ _____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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