

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY,
STATE OF CALIFORNIA, AS GOVERNING BOARD OF THE NAPA
COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY,
ADOPTING THE RECOMMENDED BUDGET FOR THE PUBLIC
AUTHORITY FOR FISCAL YEAR 2025-2026**

WHEREAS, the Napa County In-Home Supportive Services Public Authority (hereafter “Authority”) was created by ordinance as authorized by Welfare and Institutions Code section 12301.6; and

WHEREAS, that ordinance provides in relevant part that the Authority is required to adopt its budget under the same laws, rules, and policies that control the budget process for Napa County; and

WHEREAS, the recommended budget of the Authority for fiscal year 2025-2026 was prepared, made available for distribution, and distributed on or about May 30, 2025, according to law; and

WHEREAS, notice of the availability of the budget and the date of the hearing on the budget was published on May 29, 2025, pursuant to Government Code Section 29080; and

WHEREAS, hearings were held by the Governing Board of the Authority, at the time and place designated in the published notice, to consider and discuss items of the recommended budget; and

WHEREAS, no requests or applications are on file with the Governing Board requesting further hearings, and the Governing Board has declared the hearings concluded; and

WHEREAS, it is now the time to adopt the recommended budget for the Authority for fiscal year 2025-2026.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the In-Home Supportive Services Public Authority of Napa County, State of California, as follows:

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

2. The recommended budget, including any changes adopted by the Governing Board during the budget hearings, is hereby adopted as the budget of the Authority for fiscal year 2025-2026, including the approved appropriations by general class, capital assets, and reserves by funds and purpose, and the documents which by reference show in detail such approved appropriations, revenues, and other methods of financing in the budget as finally determined are hereby approved and incorporated by reference herein.

3. The total financing requirement, including decreases and increases to obligated fund balance, for fiscal year 2025-2026 is as follows:

Fund 2700	Napa County In-Home Supportive Public Authority	\$1,721,510
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4. Pursuant to California Government Code section 29125, the Napa County Executive Officer is authorized to approve transfers and revisions of appropriations as detailed in Napa County Policy for Budgetary Control, and that the following internal service charges shall be controlled by line item:

51405	Workers Compensation
51605	Other Post Employment Benefit Charges
52130	Information Technology Service (ITS) Charges
52131	ITS Communication Charges
52132	ITS Records Management Charges
52510	Maintenance – B&I, Public Works Charges
52700	Liability Insurance
52906	Fleet Charges
56200	Indirect Cost Allocation

5. Any capital asset(s) not authorized by the Authority during the budget hearing process will, prior to acquisition, be presented to the Governing Board by the Executive Director of the Authority for approval.

6. Pursuant to California Government Code section 29093, a copy of the adopted budget for fiscal year 2025-2026 shall be filed with the Secretary of the Authority and with the State Controller by the Authority's Auditor as required by law.

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THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED
by the Board of Supervisors of Napa County, State of California, at a regular meeting of the Board
held on the 24th day of June 2025 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

ANNE COTTRELL, Chair of the
Napa County Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: _____  _____ County Counsel Date: June 18, 2025	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: _____ Processed By: _____ _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: _____
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