

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA COUNTY
GROUNDWATER SUSTAINABILITY AGENCY ADOPTING THE AGENCY'S
RECOMMENDED BUDGET FOR FISCAL YEAR 2021-2022**

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 July 1, 2021 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 2021-2022 has been prepared, made available for distribution, and distributed on or before July 1, 2021 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 2021-2022.

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.

2. The recommended budget, after making any revisions of, deductions from, or increases or additions to, the recommended budget during the budget hearings, including changes adopted by the Board during the budget hearings, is hereby adopted as the budget of the NCGSA for fiscal year 2021-2022, including the approved appropriations by general class, the capital assets, the reserves by funds and purpose, and the documents which by reference show in detail the 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 2021-2022 for the NCGSA is as follows:

Fund 2720	Groundwater Sustainability Agency	\$1,466,500
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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 within a budget unit if the overall appropriations of the budget unit are not increased as detailed in the Napa County Policy for Budgetary Controls, 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 Board during the recommended budget hearing process will be presented to the Board by the County Executive Officer for approval.

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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 2021-2022 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, 2021.

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 20th day of July 2021, by the following vote:

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

ALFREDO PEDROZA, Chair of the Napa
County Groundwater Sustainability Agency
Board of Directors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Thomas S. Capriola</u> Deputy County Counsel</p> <p>Date: <u>June 12, 2021</u></p>	<p>APPROVED BY THE NAPA COUNTY GROUNDWATER SUSTAINABILITY AGENCY BOARD OF DIRECTORS</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>_____ Deputy Clerk of the Board</p>	<p>ATTEST: GREG MORGAN Deputy Clerk of the Board of Supervisors</p> <p>By: _____</p>
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