



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

RESOLUTION NO. 2024-01

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NAPA-VALLEJO WASTE MANAGEMENT AUTHORITY
ADOPTING THE FINAL BUDGET FOR THE AUTHORITY
FOR FISCAL YEAR 2023-2024**

WHEREAS, in accordance with California Government Code Sections 29000 through 29093, the Board of Directors of the Napa-Vallejo Waste Management Authority (“Authority”) must adopt a budget each fiscal year; and

WHEREAS, according to section 7.2 of the Authority’s Joint Powers Agreement, the Board shall adopt the final budget no later than June 30 of each year; and

WHEREAS, the recommended final budget of the Authority for the fiscal year 2023-2024 has been prepared and made available to members of the public at least ten days before the public hearing on the recommended budget; and

WHEREAS, a public hearing was held by the Authority to consider and discuss the recommended final budget as designated in the published notice pursuant to Government Code section 29064(c), the Authority has declared the hearings concluded and it is now the time to adopt the final budget for the Authority for the fiscal year 2023-2024;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors, that the recommended final budget, attached as Exhibit A and hereby incorporated by reference, including those changes adopted by the Authority during the budget hearings, is hereby adopted as the final budget of the Authority for the fiscal year 2023-2024, including the approved appropriations by general class, fixed assets, and 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.

BE IT FURTHER RESOLVED that the financing requirements for fiscal year 2023-2024 are as follows:

Fund 8100/81000	Napa Vallejo Waste Management	\$20,075,585
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Fund 8100/81010

**Napa Vallejo Waste Management
Authority - Capital Improvement**

\$ 2,180,000

TOTAL

\$22,255,585

BE IT FURTHER RESOLVED that any fixed asset(s) not authorized by the Board of Directors during the Final Budget hearing process will be presented to the Authority for approval; and

BE IT FURTHER RESOLVED that, pursuant to California Government Code Section 29093, a copy of the adopted budget for fiscal year 2023-2024 shall be filed with the Secretary of the Authority and the State Controller as required by law.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Napa-Vallejo Waste Management Authority at a regular meeting held on the 8th day of June, 2023, by the following vote:

AYES: DIRECTORS _____

NOES: DIRECTORS _____

ABSTAIN: DIRECTORS _____

ABSENT: DIRECTORS _____

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Thomas C. Zeleny</u> Authority Counsel</p> <p>Date: <u>May 25, 2023</u> PL Doc. No. 91705</p>	<p>APPROVED BY THE AUTHORITY BOARD OF DIRECTORS</p> <p>Date: _____ Processed By: _____ _____ Secretary of the Authority</p>	<p>ATTEST: MARIE NICHOLAS Secretary of the Authority</p> <p>By: _____</p>
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