

RESOLUTION NO. 2024 _____ (FC)

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA
COUNTY FLOOD CONTROL AND WATER CONSERVATION
DISTRICT ADOPTING THE RECOMMENDED BUDGETS FOR
THE DISTRICT FOR FISCAL YEAR 2024-2025**

WHEREAS, in accordance with the Napa County Flood Control and Water Conservation District Act (“Act”) section 7, subd. (c), California Government Code sections 29080 through 29092, and the Bylaws of the Napa County Flood Control and Water Conservation District section XV, the Board of Directors of the Napa County Flood Control and Water Conservation District (“District”) must begin the hearings on the new Fiscal Year budgets for the District no later than September 18 of each year and must conclude the hearings within 14 calendar days thereafter, and the recommended budgets for the new Fiscal Year must be adopted no later than October 2 of each year; and

WHEREAS, the proposed recommended budgets of the District for the Fiscal Year 2024-2025 were prepared, made available for distribution, and distributed according to law; and

WHEREAS, the District Board opened the hearing on the proposed recommended District budgets for Fiscal Year 2024-2025 on June 11, 2024, and continued the hearing by action of the Board until June 18, 2024, at which time the public hearing concluded by operation of law under Government Code section 29080; and

WHEREAS, the proposed recommended budgets are presently on file in writing with the Secretary of the District Board and adoption of such recommended budgets by the District Board has been duly scheduled and agendized in the manner required by law for the regular meeting of the District Board on June 18, 2024.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED as follows:

1. The proposed District recommended budgets, including any changes adopted by the Board of Directors during the budget hearings and additions or increases to such budgets filed thereafter, are hereby adopted as the budgets of the District for Fiscal Year 2024-2025, including the approved appropriations by general class, fixed assets, reserves, and designations by funds and purpose, and the documents which by reference show in detail the approved appropriations, revenues, and other methods of financing in the budgets as finally determined are hereby approved and incorporated by reference herein.
2. The total financing requirements for Fiscal Year 2024-2025 are as follows:

Fund 8000, Division 80005	Watershed Projects	\$ 5,523,299
Fund 8000, Division 80010	Flood Control	\$ 20,167,692
Fund 8000, Division 80011	Flood Project, Measure A	\$ 24,584,229
Fund 8000, Division 80012	Flood Project Maintenance	\$ 645,963
Fund 8000, Division 80015	Water Supply Contracts	\$ 12,743,100
Fund 8010, Division 80100	Oakville to Oak Knoll CFD	\$ 119,950

3. Pursuant to Section 8 of the Act and California Government Code section 29125, the District Executive Officer is authorized to approve transfers and revisions of appropriations as detailed in the Napa County Policy for Budgetary Controls, with the following controlled by line item:

Information Technology Services-Exp

4. Any fixed asset(s) not authorized by the Board of Directors during the recommended budget hearing process for the District for Fiscal Year 2024-2025 will be presented to the Board of Directors for approval by the District.
5. Pursuant to the Act section 7 and California Government Code section 29093, a copy of the adopted budgets for the District for Fiscal Year 2024-2025 shall be filed with the Secretary of the District Board and the State Controller as required by law.

THE FOREGOING RESOLUTION was passed and adopted by the Board of Directors of the Napa County Flood Control and Water Conservation District at a regular meeting thereof held on June 18, 2024, in Napa County, State of California, by the following vote, the number following each Director's name indicating the number of votes cast by that Director:

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

NAPA COUNTY FLOOD CONTROL AND
WATER CONSERVATION DISTRICT, a special
district of the State of California

By: _____
SCOTT SEDGLEY Chairperson of the Board of
Directors

<p>APPROVED AS TO FORM Office of District Counsel</p> <p>By: <u>Shana A Bagley</u> (e-sign) Deputy District Counsel</p> <p>Date: <u>May 13, 2024</u> [PL No 112752.2]</p>	<p>APPROVED BY THE BOARD OF DIRECTORS OF THE NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT</p> <p>Date: Processed By: _____ Deputy Secretary of the District Board</p>	<p>ATTEST: NEHA HOSKINS Secretary of the District Board</p> <p>By: _____</p>
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