

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of June 27, 2023

RESOLUTION NO. _____

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS ADOPTING THE BUDGET OF THE COUNTY OF HUMBOLDT FOR FISCAL YEAR 2023-24

WHEREAS, the Humboldt County Board of Supervisors conducted a noticed public hearing on June 12, 2023, at which the proposed budget was considered by the Board of Supervisors; and

WHEREAS, any increases contained within the final budget not included in the proposed budget have been submitted to the Board of Supervisors, in writing, through the Clerk of the Board; and

WHEREAS, this Resolution, including Budget Schedule 9 and the budget document, which are incorporated herein by reference, have met the minimum requirements as set forth in Section 29089 of the Government Code of the State of California; and

WHEREAS, Section 29090 of the Government Code of the State of California permits the adoption of the budget by reference to the financing uses in the budget as finally determined; and

WHEREAS, all of the legal requirements for the adoption of the budget of the County of Humboldt for fiscal year 2023-24 have been complied with.

NOW, THEREFORE, BE IT RESOLVED that the budget for the fiscal year beginning July 1, 2023, and ending June 30, 2024 for the County of Humboldt incorporating the FY 2023-24 Proposed Budget presented at its June 12, 2023, Budget Hearings, including modifications approved by the Board at said Public Hearings, as detailed in Attachment A and Exhibit 1, and by reference attached hereto and incorporated herein, is hereby approved and adopted; and

BE IT FURTHER RESOLVED the FY 2023-24 Proposed Budget as received and approved with modifications by the Board during the aforementioned Public Hearings, and as officially submitted by the County Administrative Officer to the Auditor-Controller, with said revised budget for the County of Humboldt is hereby approved and adopted by reference; and

BE IT FURTHER RESOLVED that once the Auditor-Controller has closed the actual year end for FY 2021-22 and FY 2022-23, differences between the actual and estimated fund balance shall be placed into the Fund Balance Available account; and

BE IT FURTHER RESOLVED that the details of said budget are as more fully set out in the copies of the detailed budget which are on file in the offices of the Auditor-Controller and the Clerk of the Board of Supervisors, which are incorporated herein by reference as though fully set forth herein.

Dated: June 27, 2023

Steve Madrone, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor _____, Seconded by Supervisor _____, and the following vote:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

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STATE OF CALIFORNIA
County of Humboldt

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Seal of said Board of Supervisors.

KATHY HAYES
Clerk of the Board of Supervisors of the
County of Humboldt, State of California