BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of Portion of Proceedings for the Meeting of June 24, 2025

RESOLUTION NO. 25 – 116

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS ADOPTING THE BUDGET OF THE COUNTY OF HUMBOLDT FOR FISCAL YEAR 2025-26

WHEREAS, the Humboldt County Board of Supervisors conducted a noticed public hearing on June 9, 2025, 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 2025-26 have been complied with.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that the budget for the fiscal year beginning July 1, 2025, and ending June 30, 2026 for the County of Humboldt incorporating the FY 2025-26 Proposed Budget presented at its June 9, 2025, Budget Hearings, including modifications approved by the Board at said Public Hearings, as detailed by reference attached hereto and incorporated herein, is hereby approved adopted; and

IT IS FURTHER PROCLAIMED AND ORDERED that once the Auditor-Controller has closed the actual year end for FY 2023-24 and FY 2024-25, differences between the actual and estimated fund balance shall be placed into the Fund Balance Available account; and

IT IS FURTHER PROCLAIMED AND ORDERED 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: 624 2025

Supervisor Michelle Bushnell, Chair Humboldt County Board of Supervisors

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

AYES: Supervisors: -- Arroyo, Bohn, Bushnell, Madrone, and Wilson

NAYES: Supervisors: -- None

ABSENT: Supervisors: -- None

ABSTAIN: Supervisors: -- None

STATE OF CALIFORNIA

County of Humboldt

I, Tracy Damico, 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 aboveentitled 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.

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Kaleigh Maffei Clerk of the Board of Supervisors of the County of Humboldt, State of California