

BOARD OF DIRECTORS, LAKE COUNTY SANITATION DISTRICT  
 COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO \_\_

RESOLUTION APPROPRIATING UNANTICIPATED REVENUE  
 TO BUDGET UNITS 8351, LANDS END/SOUTH LAKEPORT SEWER AND 8354, LAKE  
 COUNTY SANITATION DISTRICT SOUTHEAST FOR 2017 WINTER STORM  
 EXPENSE REIMBURSEMENTS

WHERE AS, Government Code Section 29130 provides that unanticipated revenue may be made available for appropriation at any regularly scheduled or properly noticed special meeting by four-fifths vote of the Board; and

WHEREAS, Special Districts has been reimbursed by an independent wastewater district of \$302,390 for the acceptance and treatment of wastewater that we provided to them during the 2017 Winter Storms; and

WHEREAS, said revenue was not estimated in the 2017/2018 final budget; and

WHEREAS, said funds shall be used to reimburse budget units 8351 and 8354 which were depleted as a result of the disaster; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lake County Sanitation District, State of California, that the following revisions to the Fiscal Year 2017/2018 Adopted Budget of the County of Lake are hereby ordered and approved:

<b>ADJUSTMENTS TO REVENUES</b>					
Fund	Budget Unit	Budget Unit Title	Account Number	Account Title or Brief Explanation	Increase (Decrease)*
251	8351	Lands End/South Lakeport Sewer	470.70-44	Other Agencies	\$100,000
254	8354	LACOSAN SE	470.70-44	Other Agencies	\$202,390

<b>APPROPRIATIONS</b>					
Fund	Budget Unit	Budget Unit Title	Account Number	Account Title or Brief Explanation	Increase (Decrease)*
251	8351	Lands End/South Lakeport Sewer	783.23-80	Prof Specialized Srvc	\$100,000
254	8354	LACOSAN SE	783.23-80	Prof Specialized Srvc – Septic Haulers	\$202,390

THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Directors of the Lake County Sanitation District, State of California, at a regular meeting thereof on

\_\_\_\_\_, 2017 by the following vote:

AYES:

NOES:


ABSENT OR NOT VOTING:

By: \_\_\_\_\_  
Chair, Board of Supervisors

ATTEST: CAROL J. HUCHINGSON  
Clerk of the Board

By: \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:  
ANITA L. GRANT  
County Counsel

By:  \_\_\_\_\_

AUDITOR REVIEW:  
CATHY SADERLUND  
Auditor-Controller

By: \_\_\_\_\_