

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

**RESOLUTION CANCELLING GENERAL RESERVES FOR THE
FY 2018-19 FINAL RECOMMENDED BUDGET**

WHEREAS, Sections 29086 and 29127(a) of the Government Code provides authority for the Board of Supervisors, by a four-fifths vote, to cancel general reserves in the event of a declared emergency after stating the facts of such emergency; and

WHEREAS, the Rocky Fire began on July 29, 2015, prompting the declaration of local emergency on July 31, 2015 by the Director of Emergency Services, which was ratified on August 4, 2015 by the Board of Supervisors; and

WHEREAS, the Jerusalem Fire began on August 9, 2015, prompting the Board of Supervisors to amend the existing declaration of a local emergency on August 18, 2015, to include the Jerusalem Fire; and

WHEREAS, the Valley Fire began on September 12, 2015, prompting the declaration of a local emergency that evening by the Director of Emergency Services; the ratification of such declaration by the Board of Supervisors on September 15, 2015; a Governor's Proclamation of State of Emergency on September 13, 2015; and a Presidential Major Disaster Declaration on September 22, 2015; and

WHEREAS, the Clayton Fire began on August 13, 2016, prompting the declaration of a local emergency on August 14, 2016 by the Director of Emergency Services, which was ratified on August 16, 2016 by the Board of Supervisors; and

WHEREAS, the Winter Storm Event of 2017 began on January 6, 2017 prompting the declaration of a local emergency on January 13, 2017 by the Director of Emergency Services, which was ratified on January 17, 2017 by the Board of Supervisors; and

WHEREAS, the Sulphur Fire began on October 9, 2017 prompting the declaration of a local emergency on October 9, 2018 by the Director of Emergency Services, which was ratified on October 10, 2018 by the Board of Supervisors; and

WHEREAS, the Pawnee Fire began on June 23, 2018 prompting the declaration of a local emergency on June 24, 2018 by the Director of Emergency Services, which was ratified on June 26, 2018 by the Board of Supervisors; and

WHEREAS, the River and Ranch Fires began on July 27, 2018, prompting the declaration of a local emergency on July 28, 2018 by the Director of Emergency Services; the ratification of such declaration by the Board of Supervisors on July 31, 2018; a Governor's Proclamation of State of Emergency on July 28, 2018; and a Presidential Major Disaster Declaration on August 17, 2018

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WHEREAS, the fire and flood response and recovery projects for these fires is expected to exceed \$25 million (excluding debris removal) and although the federal and state governments are expected to provide about an estimated \$23 million for these costs, and

WHEREAS, \$2 million of general reserves are recommended to be cancelled to fund ongoing disaster and flood response and recovery projects.

NOW, THEREFORE, BE IT resolved by the Board of Supervisors that \$2 million from general reserves is hereby cancelled to support disaster related costs not reimbursed by federal and state funding mechanisms for such disaster response and recovery projects.

THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the 18th day of September, 2018, by the following vote:

AYES:
NOES:
ABSENT OR NOT VOTING:

COUNTY OF LAKE

Chair, Board of Supervisors

ATTEST: CAROL J. HUCHINGSON
Clerk of the Board

APPROVED AS TO FORM:
ANITA L. GRANT
County Counsel

By: _____
Deputy

By: _____

AUDITOR REVIEW:
CATHY SADERLUND
Auditor-Controller
