

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

**A RESOLUTION AMENDING RESOLUTION NO. 2024-99 TO AMEND THE ADOPTED
BUDGET FOR FY 2024-25 BY CREATING REVENUES AND APPROPRIATIONS IN
BUDGET UNIT 1785-PUBLIC SAFETY FACILITIES**

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

WHEREAS, on September 8, 2022, the Lake County Board of Supervisors approved the exchange agreement with the State of California, swapping the former County of Lake property located at 15837 18th Avenue, Clearlake, for the former California Army National Guard Armory, located at 1431 Hoyt Avenue, Lakeport; and

WHEREAS, on July 16, 2024, your board approved the Fund Balance, General Reserve, and Debt Management Policy and the Debt Advisory Committee Policy which these funds will be repaid in accordance to; and

WHEREAS, the Sheriff's Department does not have enough space in their current facility; and

WHEREAS, the County has completed designs to fully renovate the Armory as the Lake County Sheriff Administration Facility to support the 126-member Sheriff Department, including space for administrative offices, investigations, patrol, evidence storage, fitness and training areas, briefing and meeting rooms, and area for future growth; and

WHEREAS, the estimated cost to construct the facility, including engineering and architectural design, construction, construction management, furnishings, equipment, and other related costs is \$20,000,000; and

WHEREAS, on December 3, 2024, your board approved the County of Lake to seek debt financing for the project; and

WHEREAS, anticipated monies in the amount of \$20,000,000 will be received from the issuance of a 2024 Lease Revenue Bond for the purpose of renovation on the former Armory as the County's new Sheriff Facility; and

WHEREAS, the County of Lake has a list of projects which can be assisted with the use of remaining funds not utilized by the renovation project; and

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NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Lake, State of California, that it finds, determines, and hereby declares that the County of Lake Adopted Budget for Fiscal Year 2024/25 is amended as follows:

ADJUSTMENTS TO REVENUE					
Fund	Budget Unit	Fund Title	Explanation	Revenue Account	Increase (Decrease)
960	1785	Public Safety Facilities	Lease Revenue Bond	501.80-98	\$20,000,000

ADJUSTMENTS TO APPROPRIATIONS					
Fund	Budget Unit	Fund Title	Explanation	Object Code	Increase (Decrease)
960	1785	Public Safety Facilities	Lease Revenue Bond	717.63-13	\$20,000,000

THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the 17th day of December 2024, by the following vote:

AYES:

NOES:


ABSENT OR NOT VOTING:

COUNTY OF LAKE

AUDITOR-CONTROLLER REVIEW:

Jenevive Herrington

Chair, Board of Supervisors


By: 
Jenavive Herrington (Dec 12, 2024 09:16 PST)

ATTEST: SUSAN PARKER
Clerk of the Board

APPROVED AS TO FORM:

Lloyd Guintivano
County Counsel

By: _____

By: 
Lloyd Guintivano (Dec 12, 2024 12:50 PST)









Resolution to Appropriate Anticipated Revenue_BU 1785

Final Audit Report

2024-12-12

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