

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

**RESOLUTION CANCELLING GENERAL RESERVES FOR THE FY 2017-18
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 fire response and recovery projects for these fires is expected to exceed \$17 million (excluding debris removal) and although the federal and state governments are expected to provide about \$12 million for these costs, such money will be provided on a reimbursement basis; and

WHEREAS, \$5 million of general reserves are recommended to be cancelled to fund the fire response and recovery projects pending reimbursement from the federal and state governments.

NOW, THEREFORE, BE IT resolved by the Board of Supervisors that \$5 million from general reserves are cancelled to be made available to the Auditor-Controller for cash flow purposes pending reimbursement from the federal and state governments for fire response and recovery projects.

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THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the ____ day of June, 2017, 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
