

**BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**

**RESOLUTION NO. 2018-\_\_\_\_\_**

**RESOLUTION ADOPTING THE FINAL RECOMMENDED BUDGET  
FOR FISCAL YEAR 2018-19**

WHEREAS, the Recommended Budget of the County of Lake, State of California, for the fiscal year 2018-19 has been prepared and made available to the public in accordance with State law and notice was published specifying the time and place of the hearing on the Recommended Budget for the purpose of adopting the FY 2018-19 Budget in the manner required by Sections 29065 and 29080 of the Government Code; and

WHEREAS, the Board of Supervisors held a public hearing for the discussion and consideration of the FY 2018-19 Final Recommended Budget; the public hearing having commenced and concluded September 18, 2018; and

WHEREAS, the FY 2018-19 Final Recommended Budget document is in the possession of the Clerk of the Board of Supervisors and is a public record of the Board of Supervisors actions relative thereto.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Lake, State of California, that:

1. The budget, as increased, modified and revised during the public hearing is hereby adopted as the Fiscal Year 2018-19 Budget for the County of Lake and the Special Districts and Agencies governed by the Board of Supervisors. The FY 2018-19 Budget, as adopted by this Board, includes appropriations for each budget unit which is comprised of the respective total for each of the objects and sub-objects of the expenditures listed in the Final Recommended Budget as amended by the Board of Supervisors during budget hearings.
2. The Budget document presently consists of the FY 2018-19 Final Recommended Budget and the record of the budget hearings which summarizes the actions and decisions of the Lake County Board of Supervisors in making adjustments to the Final Recommend Budget, all of which are on file with the Clerk of the Board.

BE IT FURTHER RESOLVED that the Budget documents on file with the Clerk of the Board being adopted by this resolution contain the following information:

- a. Appropriations by objects and sub-objects of expenditure within each budget.
- b. Other financing uses by budget unit.
- c. Intra-fund transfers by budget unit.
- d. Residual equity transfers-out by fund.
- e. Appropriations for contingencies, by fund.
- f. Provisions for reserves and designations, by fund and purpose.
- g. The means of financing the budget requirements.
- h. The appropriations limit and the total annual appropriations subject to limitation as determined pursuant to State law.

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BE IT FURTHER RESOLVED that the FY 2018-19 Budget Appropriations are as summarized below:

Salaries and Benefits:	\$82,406,369
Services and Supplies:	\$78,390,812
Other Charges:	\$37,599,439
Fixed Assets:	\$12,861,097
Construction in Progress:	\$34,782,269
Other Financing Uses:	(\$4,178,496)
Contingencies:	\$1,125,500
<b>Total</b>	<b>\$242,986,990</b>

The means of financing the expenditures in the FY 2018-19 Budget shall be by funds derived from estimated revenue, fund balance carry-over and adjustments to reserves and designations as approved by the Board during budget hearings and contained within the budget documents on file with the Clerk of the Board.

BE IT FURTHER RESOLVED that the Board directs that fiscal control of the FY 2018-19 Budget be maintained by sub-object and authorizes the County Administrative Officer to exercise administrative controls as the County Administrative Officer deems necessary, and that the County Administrative Officer is designated as having authority to approve transfers and revisions of appropriations within any budget unit pursuant to Section 29125 of the Government Code, and

BE IT FURTHER RESOLVED that the Board authorizes the County Auditor-Controller to adjust revenues and obligated fund balances as necessary to the extent that actual fund balance carryover amounts from the prior year differ from the amounts estimated in the FY 2018-19 Final Recommended Budget; and

THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Supervisors of the County of Lake at a meeting thereof on September 18<sup>th</sup>, 2018, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

COUNTY OF LAKE

APPROVED AS TO FORM:  
ANITA L. GRANT  
County Counsel

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Chairman, Board of Supervisors

ATTEST: CAROL J. HUCHINGSON  
Clerk of the Board

AUDITOR REVIEW:  
CATHY SADERLUND  
Auditor-Controller

**BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION ESTABLISHING NEW CLASSIFICATIONS, THE EFFECTIVE DATE  
THEREOF, AND AMENDING THE POSITION ALLOCATION CHART FOR FISCAL YEAR  
2018-19 TO CONFORM TO THE ADOPTED BUDGET**

WHEREAS, the Board of Supervisors has approved the Fiscal Year 2018-19 Recommended Budget, as prepared by the County Administrative Officer; and

WHEREAS, it is necessary to establish new classifications, adjust salaries of certain classifications, and amend the County Position Allocation chart in order to conform to the FY 2018-19 Recommended Budget.

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 as follows:

- A. That new classifications, with associated salaries, as listed on Attachment A to this resolution, are hereby established in the County's classification plan.
- B. That positions allocated in each budget unit shall be as delineated on Attachment B to this Resolution.
- C. That all funded permanent employee positions established on Attachment A and delineated on Attachment B to this Resolution are deemed appropriated as of July 1, 2018, in accordance with Section 29124 of the Government Code.

This resolution was passed and adopted by the Board of Supervisors of the County of Lake at a meeting thereof on the 18<sup>th</sup> day of September, 2018 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: CAROL J. HUCHINGSON  
Clerk of the Board

COUNTY OF LAKE

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

\_\_\_\_\_  
Chairman, Board of Supervisors

APPROVED AS TO FORM:  
ANITA L. GRANT  
County Counsel

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**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 18<sup>th</sup> day of September, 2018, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

COUNTY OF LAKE

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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  
  
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