

1 **Resolution of the Air Pollution Control District Board of Directors of**
2 **the County of Santa Barbara, State of California**

3 In the Matter of Adopting the Budget)
4 for Fiscal Year 2010-11) APCD Resolution No. _____

5 **Whereas**, the Air Pollution Control District of the County of Santa Barbara, State of California
6 (“District”), is obligated by law to adopt a budget as set forth in Section 40130 et. seq. of the Health and
7 Safety Code; and

8 **Whereas**, on April 9, 2010, said District made copies of the proposed budget available to the
9 general public and gave notice by mail to persons subject to District fees of the availability of said
10 proposed budget; and

11 **Whereas**, on May 20, 2010, the District Board held a properly noticed hearing to receive
12 testimony from the general public and from officers and employees of the District with regard to the
13 District’s proposed budget; and

14 **Whereas**, on June 17, 2010, the District Board held a properly noticed hearing on the final
15 budget and during its deliberations the District Board has settled all revisions or deductions from and
16 increases or additions to the proposed budget, which it deems advisable; and

17 **Whereas**, the public hearing on the final budget has now been closed.

18 **Now, Therefore, It Is Hereby Resolved**, as follows:

19 1. Said budget as increased, modified, revised and finally settled by this Board shall be and
20 the same hereby is adopted as the budget for the 2010-11 fiscal year for the District, and that that said
21 budget document consists of the fiscal year 2010-11 Comprehensive Program Summary and Proposed
22 Budget and related designations, budget revisions, the record for the Budget Hearings, and the summaries
23 and decisions of the District Board in making final budget adjustments which are incorporated herein and
24 made a part of this resolution as though set forth in full.

1 2. Said budget will be prepared in final form by the Control Officer and the Auditor-
2 Controller in accordance with the requirements, determinations and actions of the District Board and the
3 requirements of the State Controller's Office.

4 3. The Control Officer and Auditor-Controller are authorized to make final budget
5 adjustments that transfer 2009-10 appropriations for fixed assets and other material purchases that have
6 been ordered but not received, by June 30, 2009 to the 2010-11 budget.

7 4. The Control Officer and Auditor-Controller in compiling the final budget are authorized
8 to make adjustments where the fiscal year 2009-10 actual year-end closing figures for the General Fund
9 differ from the budget estimates and to make any final budget changes required to balance the budget by
10 adjusting the applicable Designation accounts.

11 5. The Control Officer and Auditor-Controller are hereby authorized to make adjustments
12 to the final budget for fiscal year 2010-11 to reflect the transfer of any fiscal year 2009-10 undesignated
13 General Fund balance to the applicable Designation accounts, such that the beginning undesignated
14 General Fund balance for fiscal year 2010-11 will be zero.

15 6. The fees and charges for services listed in the proposed budget and as increased,
16 modified and revised and finally settled are hereby incorporated into the financing of the final budget.

17 7. As appropriate during the fiscal year, and upon receipt of proper documentation by the
18 Auditor-Controller's office, the Auditor-Controller is authorized to adjust appropriations and revenue
19 estimates.

20 8. The Control Officer is hereby delegated the authority to transfer appropriations between
21 object levels within the District budget units, as provided in Government Code section 29125.

22 9. The Control Officer and Auditor-Controller, in compiling the final budget, are authorized
23 to make ministerial budget changes and to transfer appropriations to or from designated fund balances
24 and contingencies to balance the budget for the various funds governed by the District.

25 10. The Control Officer and Auditor-Controller are authorized to make adjustments to the
26 final budget throughout fiscal year 2010-11 for line item accounts 3381 Unrealized Gain/Loss on

Investments and 9797 Designated-Unrealized Gains to properly record changes in the fair value of investments.

11. The Control Officer and Auditor-Controller are authorized to make adjustments to the final budget throughout fiscal year 2010-11 for line item account 3380 Interest Income and various designation accounts in order to properly record designation increases in operating funds due to interest income in the underlying agency fund.

12. The Control Officer and Auditor-Controller are authorized to make any adjustments to the final budget for fiscal year 2010-11 in order to comply with any Governmental Accounting Standards Board Pronouncements or to conform the budget to Generally Accepted Accounting Principles.

13. A copy of said final budget will remain on file with the Clerk of the District Board.

Passed and Adopted by the Santa Barbara County Air Pollution Control District Board, County of Santa Barbara, State of California, this 17th day of June 2010, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Clerk of the Board

Chair, Santa Barbara County
Air Pollution Control District Board

BY: _____

APPROVED AS TO FORM:

Dennis Marshall
County Counsel

APPROVED AS TO
ACCOUNTING FORM
Robert W. Geis, CPA
Auditor-Controller

BY: _____
Deputy County Counsel

BY: _____
Auditor-Controller