

Resolution #

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Item Number: _____

Date: September 11, 2020

Resolution Number: _____

4/5 Vote Required

Concurrent Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, and all Public Entities for which the Board Of Supervisors Acts as the Board Of Directors or Commissioners; Adopting the Fiscal Year 2020-21 Budget for all Governmental Entities within its Jurisdiction; Addressing ADA Requirements;

(1) Authorizing the County Administrator and Human Resources Director to make technical changes to departmental position allocation;

(2) authorizing the County Administrator and Auditor-Controller-Treasurer-Tax Collector to complete any necessary budgetary and accounting transfers and adjustments to implement the Adopted FY 2020-21 budget; re-establish valid prior year encumbrances; and adjustments in the Capital Projects fund to match actual year-end available balances.

Whereas, the Board of Supervisors of the County of Sonoma ("Board"), as the governing body of the County and as the Directors and Commissioners of its Internal Service and Enterprise Funds, Special Districts, and Community Development, and

Whereas, as required by Section 29065 of the Government Code, State of California, the Fiscal Year 2020-21 Recommended Budget has been made available to the public; and

Whereas, as required by Section 29063 of the Government Code, the Board has approved the Recommended Fiscal Year 2020-21 Budget and made recommendations and revisions thereto as authorized by Section 29088 of the Government Code, State of California, and

Whereas, the Board has completed Budget Hearings, as required by Sections 29080 and 29081 of the Government Code, State of California, and

Whereas, the Board has reviewed the Recommended Fiscal Year 2020-21 Budget and made recommendations and revisions thereto as authorized by Section 29088 of the Government Code, State of California, and

Whereas, at this time, it is the desire of the Board to adopt a Fiscal Year 2020-21

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Budget by reference for all governmental entities within its jurisdiction, and

Whereas, the Federal Americans with Disabilities Act of 1990 (ADA) is wide-ranging legislation intended to make American Society more accessible to people with disabilities, and

Whereas, the County has an updated ADA Transition Plan with a multi-year schedule for additional ADA barrier removal that is addressed in the Fiscal Year 2020-21 Recommended Budget reviewed in the Budget Hearings.

Now, Therefore, Be It Resolved and Ordered that the Fiscal Year 2020-21 Recommended Budget, adjusted for 1) the attached increases/decreases changes and direction listed in Exhibit A – Balancing Tool, 2) Exhibit C - Supplemental Adjustments, and Capital Projects - Tab 9 of the Budget Hearing Materials and Reports Materials.

Be It Further Resolved that the governmental entities listed in Exhibit B, are included by reference.

Be It Further Resolved that the Human Resources Director, with the concurrence of the County Administrator, is authorized to make technical changes to departmental position allocation lists to conform to the position allocation changes included in Exhibit D, as updated by Board direction in the Budget Hearings, and all previous Board actions. Such changes shall also include the adjustment of the term of any time limited positions necessary to deliver services and complete projects continued into the 2020-21 fiscal year per the adopted budget and authorized adjustments thereto.

Be It Further Resolved that the Auditor-Controller-Treasurer-Tax Collector and the County Administrator are authorized to make changes and adjustments to the Recommended 2020-21 Fiscal Year Budget and related appropriations resolution to conform the Adopted Fiscal Year 2020-21 Budget to the recommendations and revisions made by the Board during the hearing process in accordance with Section 29088 of the Government Code.

Be It Further Resolved that the Auditor-Controller-Treasurer-Tax Collector and the County Administrator are authorized to complete any necessary budgetary and accounting transfers and adjustments to implement the adopted FY 2020-21 budget and to re-establish valid prior year encumbrances in FY 2020-21. Such adjustments shall include but not be limited to decreasing appropriations in any and all funds associated with projects initiated prior to the 2019-20 fiscal year-end

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to meet actual available resources. Authority includes budgetary adjustments necessary to the FY 2020-21 appropriations in the Capital Projects fund to match actual year-end available balances once the FY 2019-20 fiscal year is closed.

Be It Further Resolved that the Board declares its intent to continue allocating funds in future years to identify and remove physical and programmatic barriers to County services, and

Be It Further Resolved that the Board directs all department and agency heads of the County to examine all possible programmatic and operational means to ensure accessibility of their programs and services to avoid more costly and time-consuming construction or remodeling projects to remove barriers.

Be it Further Resolved that with respect to the Sonoma County Water Agency ("Water Agency") this Board hereby finds, determines, declares and orders as follows:

1. The Warm Springs Dam/Russian River Project ("the Project") was approved by the United States Congress (Public Law 516, 81st Congress, 2nd Session), by the California Legislature (Water Code sections 12699 and 12700) and the Water Agency's indebtedness arising from the Project ("the indebtedness") was approved by the Water Agency's voters in elections held in 1955, 1974 and 1979. The Water Agency levies a tax at a rate necessary to pay the indebtedness so as to ensure a continuation of the benefits of the Project.

2. Costs associated with the Project include the contractual obligations owed to the federal government and other public agencies as identified and discussed in the August 2001 "Report to the Board of Directors of the Sonoma County Water Agency on Financing the Costs of the Russian River Project" ("the Report"). Additional obligations include the obligations relating to the operation of Warm Springs Dam and the Russian River Project that will be imposed on the Water Agency during Fiscal Year 2019-20 under the Biological Opinion issued by the National Marine Fisheries Service in September 2008. Other Water Agency revenues are not reasonably available to fund these increased costs due to the need to fund other obligations identified in the Recommended Budget, including but not limited to funding other Water Agency non-Project obligations and programs.

3. The rate of the tax levied for the indebtedness for fiscal year 2020-21 is a rate reasonable, necessary and appropriate to discharge the Water Agency's voter-approved indebtedness, including an amount appropriate for necessary reserves,

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after taking into account funds available from the Water Agency's General Fund and other Water Agency funds. Accordingly, this Board concludes that the Water Agency's taxes for the Project have been and are levied in full compliance with the requirements of Article 13 A, section 1(b)(1), Revenue & Taxation Code section 96.31 and Government Code section 29100.

4. The County Counsel is directed to advise this Board and the General Manager as to lawful appropriations that can be made from taxes levied for the Project to pay the indebtedness.

Supervisors:

Rabbitt:

Zane:

Gore:

Hopkins:

Gorin:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.