

THE WITHIN INSTRUMENT IS A  
CORRECT COPY OF THE ORIGINAL  
ON FILE IN THIS OFFICE

#14b  
Resolution No. 13-0238

ATTEST: JUN 12 2013

VERONICA A. FERGUSON, Clerk/Secretary  
BY *Woodson*  
DEPUTY CLERK/ASST SECRETARY

County of Sonoma  
Santa Rosa, CA

June 11, 2013

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA  
VALLEY COUNTY SANITATION DISTRICT ADOPTING THE FISCAL  
YEAR 2013-14 BUDGET

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

WHEREAS, it is the desire of the Board of Directors to approve the Fiscal Year 2013-14 Final Budget by reference for the Sonoma Valley County Sanitation District.

NOW, THEREFORE, BE IT RESOLVED and ordered that the Fiscal Year 2013-14 Recommended Budget, adjusted for any attached increases/decreases listed in Exhibit "A" be adopted by reference as the Fiscal Year 2013-14 Budget, for the Sonoma Valley County Sanitation District in accordance with Sections 29088 through 29091 of the Government Code, State of California.

BE IT FURTHER RESOLVED that after the adoption of the budget and the end of the 2012-13 fiscal year, the County Auditor-Controller-Treasurer-Tax Collector and the County Administrator are authorized to complete any necessary transfers and technical adjustments to the Final 2012-13 Final Budget to implement the adopted FY 2013-14. Such adjustments shall include but not be limited to adjusting appropriations for any and all funds associated with projects, budgetary and accounting adjustments necessary to assign year end actual fund balances.

Directors:

Brown: Absent      Gorin: Aye      Rabbitt: Aye

Ayes: 2      Noes: 0      Abstain: 0      Absent: 1

SO ORDERED

Exhibit A - Final Actions of the Board in Budget Hearings - June 10 to 21, 2013

Item #	Dept	Restorations/changes	Consensus Expenditure Amount	Contingency	Teeter	Secured Tobacco	De-Allocated Tobacco	Refuse Franchise	APOSD 10% O&M	Advtz Contingencies	Total	FTE	
				Ending Available Balances									
				\$ 3,500,000	\$ 800,000	\$ 7,714,956	\$ 724,786	\$ 600,443	\$ 7,156,497	\$ 436,123	\$ 20,932,805		
1	Sheriff	Narcotics Detective - Due to Grant Loss	\$240,000	\$ 240,000							\$ 240,000	1.00	
		<b>Sub-total Sheriff's Office</b>	<b>\$240,000</b>	<b>\$ 240,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 240,000</b>	<b>1.00</b>	
2	AOSD	Transfer available O&M available funds into a separate fund.	\$7,156,497						\$ 7,156,497		\$ 7,156,497		
		<b>Sub-total AOSD</b>	<b>\$7,156,497</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 7,156,497</b>	<b>\$ -</b>	<b>\$ 7,156,497</b>	<b>0.00</b>	
3	Advtz	Att. 2 Recomm. Adjts	Various										
4	Advtz	Windsor Fire Protection - Att. 2 Updated	6,500							6,500			
5	Advtz	Russian River Chamber (Wi-Fi) Att. 2 Updated	13,000							13,000			
	Advtz	6th St. Playhouse (Att. 2 Updated)	4,000							4,000			
		<b>Sub-total Advertising</b>	<b>\$23,500</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$23,500</b>	<b>\$ -</b>	<b>0.00</b>	
<b>TOTAL</b>			<b>\$7,419,997</b>	<b>\$240,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$7,156,497</b>	<b>\$23,500</b>	<b>\$7,396,497</b>	<b>1.00</b>	
<b>Available Balances</b>				<b>\$ 3,260,000</b>	<b>\$ 800,000</b>	<b>\$ 7,714,956</b>	<b>\$ 724,786</b>	<b>\$ 600,443</b>	<b>\$ -</b>	<b>\$ 412,623</b>			

- Ref Dept. Additional Board Direction**
- A SD/TPW** Traffic Calming Approach - Return with Recommendations for Board Consideration
  - B SD/HEALTH** Jail Mental Healthcare - Complete review of resources needed to address jail mental healthcare issues.
  - C SD/CAO** Review Sheriff's staffing levels at Mid-Year to identify if additional Recruiting resources are needed.
  - D HEALTH** Recommend necessary Budget/Program changes from State Budget impacts associated with 1991 Realignment take proposal during FY 13-14 1st Quarter Review.
  - E HUMAN SVCS** Return with additional fiscal planning addressing the needs of our community's seniors, as well a State Budget impacts (during 1st Quarter FY 13-14 review)
  - G AOSD** Return in the next 60-90 days with recommendations on how to program O&M available funds incorporating a public input workshop. As part of the 60-90 recommendations cover a review of potentially increasing the Matching Grant Program from unanticipated sales tax growth. Additionally, return in 6 months with a complete LT Plan for public recreational lands.