Legistar File ID No. EGPFA RES 24-001 Agenda Item No. 1

## Before the Board of Directors of the East Garrison Public Financing Authority, County of Monterey, State of California

Resolution No.: 24-241	)
Adopt a Resolution approving and adopting the Fiscal Year (FY) 2024-25	)
Budget for the East Garrison Public Financing Authority	)

**WHEREAS,** Sections 29088-29092 of the Government Code of the State of California provide that the Board of Supervisors of each dependent special district in the county shall adopt, by resolution, the budget; and

**WHEREAS,** the Board of Supervisors of the County of Monterey is the Board of Directors of the East Garrison Public Financing Authority, a dependent special district; and

**WHEREAS,** after giving due notice as required by law, the Board of Supervisors, acting as the Board of Directors of the East Garrison Public Financing Authority, has held a Public Hearing on May 29, 2024, for the purpose of developing the Adopted Budget for the East Garrison Public Financing Authority for Fiscal Year 2024-25; and

**WHEREAS**, the Recommended Budget is in final form and in the possession of, and will be published by the Monterey County Auditor-Controller as part of the Adopted Budget for the County of Monterey; and

**WHEREAS,** the minimum requirements as set forth in Section 29089 of the Government Code of the State of California have been met in the budget document; and

**WHEREAS,** Section 29090 of the Government Code of the State of California permits the adoption of the budget by reference to the financing uses in the budget as finally determined;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors acting as the Board of Directors of the East Garrison Public Financing Authority hereby adopts by reference the Fiscal Year 2024-25 Recommended Budget, as received and approved during the aforementioned public hearing and as officially submitted by the County Administrative Officer to the Auditor-Controller within said budget for the County of Monterey, as the Adopted Budget for the 2024-25 Fiscal Year for the East Garrison Public Financing Authority.

PASSED AND ADOPTED on this 20th day of June 2024, by roll call vote:

AYES: Directors Alejo, Church, Lopez, Askew, and Adams

NOES: None ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting on June 20, 2024.

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Dated: June 28, 2024 File ID: EGPFA RES 24-001 Agenda Item No. 1	Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California   ——————————————————————————————————