

*Before the Board of Directors of the Boronda County Sanitation District,  
County of Monterey, State of California*

**Resolution No.: 23-237** )  
Adopt a Resolution approving and adopting the )  
Fiscal Year (FY) 2023-24 Budget for the Boronda )  
County Sanitation District..... )

**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 Boronda County Sanitation District; and

**WHEREAS**, after giving due notice as required by law, the Board of Supervisors, acting as the Board of Directors of the Boronda County Sanitation District, has held a public hearing on May 31 and June 1, 2023, for the purpose of developing the Adopted Budget for the Boronda County Sanitation District for Fiscal Year 2023-24; 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 Boronda County Sanitation District hereby adopts by reference the Fiscal Year 2023-24 Recommended Budget, as received and approved during the aforementioned public hearing and as officially submitted by the County Administrative Office to the Auditor-Controller within said budget for the County of Monterey, as the Adopted Budget for the 2023-24 Fiscal Year for the Boronda County Sanitation District.

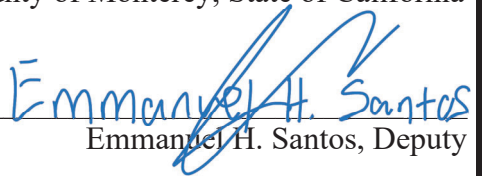
**PASSED AND ADOPTED** on this 22<sup>nd</sup> day of June 2023, by roll call vote:

AYES: Supervisors 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 22, 2023.

Dated: July 5, 2023  
File ID: EGPFA 23-002  
Agenda Item No. 1

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

  
Emmanuel H. Santos, Deputy