

***Before the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey, State of California***

**Resolution No.:** \_\_\_\_\_ )  
Adopting a Resolution to approve the Fiscal Year (FY) 2017-18 )  
Budget for the Successor Agency to the Redevelopment Agency of )  
the County of Monterey..... )

WHEREAS, Sections 29088-29092 of the Government Code of the State of California provides that the Board of Supervisors of each 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 Successor Agency to the Redevelopment Agency of the County of Monterey; and

WHEREAS, after giving due notice as required by law, the Board of Supervisors, acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey, has held a public hearing on June 6, 2017, for the purpose of developing the Adopted Budget for the Successor Agency to the Redevelopment Agency of the County of Monterey for Fiscal Year 2017-18; 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 Successor Agency to the Redevelopment Agency of the County of Monterey hereby adopts by reference the Fiscal Year 2017-18 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 2017-18 Fiscal Year for the Successor Agency to the Redevelopment Agency of the County of Monterey.

PASSED AND ADOPTED on this 27<sup>th</sup> day of June 2017, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, 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 Supervisors duly made and entered in the minutes thereof at page \_\_\_\_ of Minute Book \_\_\_\_\_, on \_\_\_\_\_.

Dated:

GAIL T. BORKOWSKI, Clerk of the Board of Supervisors County of Monterey, State of California.

By \_\_\_\_\_  
Deputy