



Boronda County Sanitation District

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Upon motion of Director Parker, seconded by Director Alejo and carried by those members present, the Board of Directors hereby:

Adopted Resolution 17-308 to approve the Fiscal Year 2017-18 Budget for the Boronda County Sanitation District.

PASSED AND ADOPTED this 27th day of June 2017, by the following vote, to wit:

AYES: Directors Alejo, Phillips, Salinas Parker and Adams

NOES: None

ABSENT: None

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 of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting June 27, 2017.

Dated: July 5, 2017
File ID: BCSD RES 17-001

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

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

Resolution No.: 17-308

Adopting a Resolution to approve the Fiscal Year)
(FY) 2017-18 Budget for the Boronda County)
Sanitation District.....)

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 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 June 6, 2017, for the purpose of developing the Adopted Budget for the Boronda County Sanitation District 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 Boronda County Sanitation District 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 Boronda County Sanitation District.

PASSED AND ADOPTED upon motion of Director Parker, seconded by Director Alejo and carried this 27th day of June 2017, by the following vote, to wit:

AYES: Directors Alejo, Phillips, Salinas, Parker and Adams
NOES: None
ABSENT: None

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 of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting on June 27, 2017.

Dated: September 7, 2017
File Number: BCSD RES 17-001

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By 
Deputy