



Board Resolution:
Resolution # 23-06

Before the Placer County Air Pollution Control District Board of Directors

In the Matter Of: Authorization of the expenditure of funds in advance of the FY 2023-24 Final Budget approval, effective July 1, 2023, for the continuation of payroll, operations, professional services and maintenance of District assets.

The following **RESOLUTION** was duly passed by the Placer County Air Pollution Control District Board of Directors (District Board) at a regular meeting held on **June 8, 2023**, by the following vote:

Ayes: Alvord Andreatta absent Berlant absent Burruss absent
 Holmes Janda Jones Landon Ring
 Alternates: Douglass _____

Noes: Alvord _____ Andreatta _____ Berlant _____ Burruss _____
 Holmes _____ Janda _____ Jones _____ Landon _____ Ring _____
 Alternates: _____

Abstain: Alvord _____ Andreatta _____ Berlant _____ Burruss _____
 Holmes _____ Janda _____ Jones _____ Landon _____ Ring _____
 Alternates: _____

Signed and approved by me after its passage:

Djin Holmes Chairperson

Shannon Hanou Attest: Clerk of said Board

WHEREAS, on June 8, 2023, the District Board will hold a Public Hearing for the exclusive purpose of reviewing its budget and providing the public with an opportunity to comment upon the proposed District budget, as required by Health and Safety Code Section 40131 (a)(3); and

WHEREAS, the District will make available to the public at least 30 days prior to the August 10, 2023 public hearing, a summary of the proposed budget, as required by Health and Safety Code Section 40131(a)(1); and

WHEREAS, the District has provided public notice to persons subject to District fees in the preceding year, at least 30 days in advance of the scheduled public hearing on August 10, 2023, as required by Health and Safety Code Section 40131(a)(2); and

WHEREAS, the District has a need for a continuation of payroll, operations, professional services and maintenance of District assets, after the end of the current fiscal year on June 30, 2023, and before the Final FY 2023-24 Budget will be considered for approval on August 10, 2023; and

WHEREAS, funds for payroll, operations, professional services and maintenance of District assets are identified in the proposed Preliminary Budget for FY 2023-24, in advance of the Final Budget hearing.

NOW THEREFORE BE IT RESOLVED that the District Board hereby authorizes the expenditure of funds in advance of the Final FY 2023-24 Final Budget approval, effective July 1, 2023, in accordance with the Preliminary Budget for Fiscal Year 2023-24, for the continuation of payroll, operations, professional services and maintenance of District assets.