

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION ADOPTING THE RECOMMENDED BUDGET FOR THE FISCAL  
YEAR JULY 1, 2022 THROUGH JUNE 30, 2023**

**WHEREAS**, staff is continuing to gather information and data to submit to the Board of Directors for action; and

**WHEREAS**, discussions of proposed legislation often involve review of many bills and a detailed analysis of their potential effect upon the local setting before a position by the Board of Directors to support or oppose is justified; and

**WHEREAS**, California Government Code Sec 29000 et. seq. sets forth the legal requirements which must be taken by a Board of Directors for the annual adoption of a County budget; and

**WHEREAS**, on or before June 30<sup>th</sup> of each year the Board of Directors, by formal action, shall approve the recommended budget, including the revisions it deems necessary for the purpose of having authority to spend until the budget is adopted; and

**NOW, THEREFORE, BE IT RESOLVED**, that there is hereby established a recommended budget, which shall include:

1. Revenues no greater than the fiscal year 2021-2022 Adopted Budget.
2. Appropriations no greater than the fiscal year 2021-2022 Adopted Budget.
3. No payments for capital assets or transfers-out will be made, unless specifically approved by the board.

The foregoing resolution was adopted at a special meeting of the Board of Directors of the Lassen Modoc Flood Control District and Water Conservation District held on the fourteenth (14<sup>th</sup>) day of June 2022, by the following vote.

AYES:

NOES:

ABSENT:

ABSTAIN:

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Chairman of the Board of Directors,  
Lassen Modoc Flood Control District and Water Conservation District

**RESOLUTION NO. \_\_\_\_**

**ATTEST:**

**Julie Bustamante, Ex-Officio Clerk of the Board of Directors**

By \_\_\_\_\_  
**Michele Yderraga, Ex-Officio Deputy Clerk of the Board of Directors**

I, Michele Yderraga, Ex-Officio Deputy Clerk of the Board of Directors, Lassen Modoc Flood Control District and Water Conservation District, do hereby certify that the foregoing resolution was adopted by the said Board of Directors at a special meeting thereof held on the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
**Ex-Officio Deputy Clerk of the Lassen Modoc Flood  
Control District and Water Conservation District**