

## ATTACHMENT A

### RESOLUTION OF THE AIR POLLUTION CONTROL DISTRICT BOARD OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

In the Matter of Adopting the Budget for the )  
Santa Barbara County Air Pollution )  
Control District For Fiscal Year 2004/2005 )

APCD Resolution No. 04 - \_\_\_\_\_

#### RECITALS

1. The Air Pollution Control District (District) Board is obligated by law to adopt a Budget as set forth in Section 40130 et. seq. of the Health and Safety Code; and

2. On April 19, 2004 the District prepared the proposed budget, made copies of said document available to the general public, and gave notice by mail to persons subject to District fees of the availability of said proposed budget; and

3. On May 20, 2004, the District Board held a properly noticed hearing to receive testimony from the general public and from officers and employees of the District with regard to the District 's proposed budget; and

4. On June 17, 2004 the District Board held a properly noticed hearing on the final budget and during its deliberations the Board has settled all revisions of, deductions from and increases or additions to the proposed budget which it deems advisable; and

5. The public hearing on the final budget has now been closed.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** as follows:

1. The budget as increased, modified, revised and finally settled by this Board shall be, and the same hereby is adopted as the budget for the 2004-2005 fiscal year for the District.

2. Said budget document consists of the fiscal year 2004-2005 proposed budget, and the record for the budget hearings, and summaries and decisions of the District Board in making final budget adjustments; and as said budget will be prepared in final form by the Control Officer and the Auditor-Controller in accordance with the requirements, determinations and actions of the District Board and the requirements of the State Controller's Office are hereby incorporated herein and made a part of this resolution as though set forth in full.

3. The Auditor-Controller is hereby authorized to make adjustments where the fiscal year 2003/2004 actual year-end closing figures for any fund differ from the budget estimates. The Auditor-Controller is hereby authorized to make any final budget changes required to balance the budget by adjusting the Appropriation for Contingencies of the various funds.

4. The fees and charges for services listed in the proposed budget and as increased, modified and revised and finally settled, are hereby incorporated into the financing of the final budget.

5. As appropriate during the fiscal year, and upon receipt of proper documentation by the Auditor-Controller's office, the Auditor-Controller is authorized to adjust appropriations and revenue estimates.

6. The Control Officer is hereby delegated the authority to transfer appropriations between object levels within the District budget units, as provided in Government Code section 29125.

7. A copy of said final budget will remain on file with the Clerk of the District Board.

**PASSED AND ADOPTED** by the Santa Barbara County Air Pollution Control District Board, County of Santa Barbara, State of California, this 17th, day of June 2004, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Clerk of the Board

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

\_\_\_\_\_  
Chair, Air Pollution Control  
District Board of the County  
of Santa Barbara

APPROVED AS TO FORM

STEPHEN SHANE STARK  
COUNTY COUNSEL

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

APPROVED AS TO ACCOUNTING  
FORM:

ROBERT W. GEIS, CPA  
Auditor Controller

By: \_\_\_\_\_

Attorneys for the Santa Barbara  
County Air Pollution Control District