

# Before the Board of Directors Placer Vineyards Park and Recreation District

**In the matter of:**

A Resolution adopting the Preliminary Budget for Fiscal Year 2022-23, setting the appropriations limit, and adopting the Placer County Procurement Policy and Procedures for purposes of bidding and purchasing of supplies and equipment

Resolution No.:2022-147

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held June 28, 2022, by the following vote:

Ayes: GORE, WEYGANDT, HOLMES, JONES, GUSTAFSON

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.

  
\_\_\_\_\_  
Chair, Board of Directors

Attest:

  
\_\_\_\_\_  
Clerk of said Board

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WHEREAS, the Placer Vineyards Park and Recreation District was established on July 1, 2021;

WHEREAS, on August 10, 2021, pursuant to Public Resources Code sections 5782.1, subdivision (a)(3), the Placer County Board of Supervisors appointed itself as the initial Board of Directors of the District and remains the acting Board of Directors;

WHEREAS, pursuant to Public Resources Code sections 5788 and 5788.11, the Board of Directors is required to adopt a preliminary budget and establish an appropriations limit before July 1 of each year;

WHEREAS, pursuant to Public Resources Code section 5788.5, the Board of Directors is required to adopt a final budget before August 30 of each year;

WHEREAS, pursuant to Public Resources Code section 5786.15, the Board of Directors is required to adopt policies and procedures, including bidding regulations, governing the purchases of supplies and equipment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Placer Vineyards Park and Recreation District that:

1. The FY2022-23 preliminary budget for the Placer Vineyards Park and Open Space District, attached as Exhibit 1, is hereby adopted.
2. The appropriation limit for Fiscal Year 2022-23 for the Placer Vineyards Park and Recreation District is established at Zero and 00/100 Dollars (\$0.00).
3. The District adopts the County of Placer's Procurement Policy and Procedures, as it may be amended or updated, for purposes of bidding and purchasing of supplies and equipment.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

Exhibit 1: Placer Vineyards Park and Recreation District Proposed Fiscal Year 2022-23 Budget

