

Attachment D

Before the Board of Supervisors County of Placer, State of California

In the matter of:

**A RESOLUTION TO ADOPT THE FINAL
BUDGET FOR THE COUNTY OF PLACER FOR
THE FISCAL YEAR 2008-09**

Resol. No: _____

Ord. No: _____

First Reading: _____

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on September 9, 2008, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chairman, Board of Supervisors

Attest:

Clerk of said Board

WHEREAS, Sections 29080 and 29081 of the Government Code, relating to public hearings on the 2008-09 Proposed Budget, have been complied with; and

WHEREAS, said hearings, during which additions and deletions to the 2008-09 Proposed Budget were made, have been terminated; and

WHEREAS, the Board of Supervisors received testimony and other evidence regarding the appropriation limitation for Placer County Countywide and Less than Countywide; and

NOW, THEREFORE, BE IT RESOLVED in accordance with Section 29089 of the Government Code, the 2007-08 Countywide and Less than Countywide Final Budget of \$865,322,822 is hereby adopted.

BE IT FURTHER RESOLVED that the specific final, technical and closing adjustments as summarized on the attached Budget Schedules and attachments are also hereby adopted and incorporated herein by reference.

BE IT ALSO FURTHER RESOLVED that expenditure appropriations by line item detail, as set forth in Schedules 9, 10, and 11 are available for public inspection, and are hereby adopted and incorporated herein by reference.

BE IT ALSO FURTHER RESOLVED that Placer County's Appropriation Limit for the 2008-09 Fiscal Year, as described in Article XIII B of the State Constitution and implemented by Chapter 1205, Statutes of 1980, and Chapter 66, Statutes of 1989, is in the sum of \$832,068,647. It also has been determined that \$183,129,667 of the county's 2008-09 budgeted appropriations and provisions for reserves of \$865,322,822 is subject to the limitation, and is therefore \$648,938,980 under the limitation.

Before the Board of Supervisors County of Placer, State of California

In the matter of:

**A RESOLUTION TO ADOPT THE FINAL
BUDGET FOR SPECIAL DISTRICTS
GOVERNED BY THE BOARD OF
SUPERVISORS OF THE COUNTY OF PLACER
FOR THE FISCAL YEAR 2008-09**

Resol. No: _____

Ord. No: _____

First Reading: _____

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on September 9, 2008, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chairman, Board of Supervisors

Attest:
Clerk of said Board

WHEREAS, Sections 29080 and 29081 of the Government Code, relating to public hearings on the 2008-09 Proposed Budget, have been complied with; and

WHEREAS, said hearings, during which additions and deletions to the 2008-09 Proposed Budget were made, have been terminated; and

WHEREAS, the Board of Supervisors received testimony and other evidence regarding the appropriation limitation for Placer County Special Districts; and

NOW, THEREFORE, BE IT RESOLVED in accordance with Section 29089 of the Government Code, the 2008-09 Final Budgets for the County Service Areas, Sewer Maintenance Districts and Lighting Districts governed by the Board of Supervisors are hereby adopted, as summarized on Schedules 13, 14, and 15, and incorporated herein by reference.

BE IT FURTHER RESOLVED that expenditure appropriations by line item detail as set forth on Schedule 16 are available for public inspection, and are hereby adopted and incorporated herein by reference.

BE IT ALSO FURTHER RESOLVED that, pursuant to Article XIII B of the State Constitution and implemented by Chapter 1205, Statutes of 1980, the appropriations limit for the 2008-09 fiscal year of Placer County Special Districts is the sum of \$5,697,105. It has also been determined that \$3,025,480 of the Placer County Special Districts 2008-09 budgeted appropriations and provisions for reserves of \$36,458,477 is subject to the limitations, and is therefore \$2,671,625 under the limitation.