

Resolution No. 21-002
Meeting Date: 6/18/2021

**RESOLUTION OF THE GOVERNING BOARD OF THE SAN DIEGO
COUNTY AIR POLLUTION CONTROL DISTRICT TO ADOPT THE
BUDGET FOR FISCAL YEAR 2021-22**

WHEREAS, the San Diego County Air Pollution Control District (“District”) is required by law to adopt an annual budget as set forth in Section 40130 et. seq. of the California Health and Safety Code; and

WHEREAS, on May 5, 2021, the District made copies of the proposed budget available to the general public including a summary of the budget and a schedule of fees to fund District programs and gave notice by e-mail to persons subject to District fees of the availability of said proposed budget; and

WHEREAS, on June 4, 2021, the District Governing Board held a properly noticed hearing to review the budget and receive comment from the general public and from officers and employees of the District with regard to the District’s proposed budget; and

WHEREAS, on June 18, 2021, the District Governing Board held a properly noticed hearing on the final budget;

WHEREAS, the public hearing on the final budget has now been closed; and

WHEREAS, the District will return to the Governing Board in the Fall with additional budget recommendations

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

1. Said budget as settled by the Governing Board is adopted as the budget of the San Diego County Air Pollution Control District for the 2021-22 Fiscal Year, and said budget document consists of the Fiscal Year 2021-22 Recommended Budget Summary and Schedule of Fees and related designation, budget revisions, the record for the Budget Hearings, and the summaries and decisions of the District Governing Board in making final budget adjustments incorporated herein and made a part of this resolution as though set forth in full;
2. Said budget will be prepared in final form by District staff in accordance with the requirements, determinations and actions of the District Board and the requirements of the State Controller's Office; and
3. The Governing Board hereby directs District staff, in the event there is encumbered balance of appropriations from FY 2020-21 for continuation of projects/program not completed in the current fiscal year, to transfer such appropriations to the 2021-22 fiscal year budget as needed for completion of such projects/programs; and

4. A copy of said final budget will remain on file with the Clerk of the Governing Board.

PASSED, APPROVED AND ADOPTED by the Governing Board of the San Diego County Air Pollution Control District this 18th day of June, 2021, by the following vote:

Ayes: Birkbeck-Garcia, Bush, Elo-Rivera, Fletcher, Gomez, Martinez, Medina, Sanchez, Shu, Whitburn, Vargas

APPROVED AS TO FORM AND LEGALITY
DAVID SMITH, Acting County Counsel
BY: Paula Forbis, Senior Deputy

Directing the Interim Air Pollution Control Officer to include in the Resolution that the District will return in the Fall with additional budget recommendations; ON MOTION of Member Gomez, seconded by Member Bush, the Air Pollution Control District Governing Board took action as recommended, adopting Resolution No. 21-002 entitled RESOLUTION OF THE GOVERNING BOARD OF THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT TO ADOPT THE BUDGET FOR FISCAL YEAR 2021-22.

AYES: Birkbeck-Garcia, Bush, Elo-Rivera, Fletcher, Gomez, Martinez, Medina, Sanchez, Shu, Whitburn, Vargas

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STATE OF CALIFORNIA)
County of San Diego)^{SS}

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.



MARVICE MAZYCK
Air Pollution Control District Governing Board Clerk

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