Resolution Of The Board Of Directors of the Northern Sonoma County Air Pollution Control District, State, (NSCAPCD, Or District), State Of California, Adopting The District’s FY 2016-17 Budget.

Whereas, the District published notice of the availability of budget materials for review on April 14, 2016; and

Whereas, the District provided written notice of the budget proposal for FY 2016-17 to permit holders; and

Whereas, the Board of Directors of the District held a duly noticed public hearing to receive comments on the proposed budget on May 24, 2016; and

Whereas, all comments received on the proposed budget have been addressed; and

Whereas, the Board of Directors of the District held a duly noticed public hearing to adopt the proposed budget on June 14, 2016; and

Whereas, all requirements of section 29080 and 29081 of the Government Code and of Health and Safety Code Sections 40130, and 40131, and 42311, have been met.

Now, Therefore, Be It Resolved that the FY 2016-2017 Proposed Budget is hereby adopted by reference as the FY 2015-2016 Final Budget for the NSCAPCD in accordance with Sections 29080 and 29081 of the Government Code, and of Health and Safety Code Sections 40130, and 40131, and 42311.

Supervisors:

Gorin: Rabbitt: Zane: Gore: Carrillo:

Ayes: Noes: Absent: Abstain:

So Ordered.