

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF SANTA BARBARA
STATE OF CALIFORNIA**

**IN THE MATTER OF ADOPTING THE BUDGET)
FOR FISCAL YEAR 2003-04)**

RESOLUTION NO. 03- 189

1 **WHEREAS**, the Board of Supervisors of the County of Santa Barbara, State of
2 California, has been meeting from time to time and holding public hearings at such meetings
3 for the discussion and consideration of the proposed budget for the 2003-04 fiscal year, all
4 pursuant to notice and the provisions of law, said public hearing having commenced on June
5 9, 2003, and concluded on June 13, 2003, pursuant to notice given under Section 29066 and
6 the requirements of Sections 29080 through 29092 of the Government Code of the State of
7 California; and

8 **WHEREAS**, said Board of Supervisors has met pursuant to such published notice
9 and heard all members of the general public and officials present regarding the matters
10 aforesaid and has considered, made and settled all revisions of, deductions from, and
11 increases or additions to the proposed budget which it deems advisable; and

12 **WHEREAS**, the record is in final form in the possession of the Santa Barbara County
13 Clerk of the Board of Supervisors and Auditor-Controller, which meets requirements set
14 forth in Government Code Section 29089, and the public hearing on said budget being now
15 finally closed, and the meetings thereon finally concluded;

16 **NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the
17 County of Santa Barbara, State of California, that said budget as so increased, modified,
18 revised and finally settled shall be, and the same hereby is adopted as the budget for the
19 2003-04 fiscal year for the County of Santa Barbara and all other entities whose affairs are
20 financed and under the supervision of the Board of Supervisors; and that said budget
21 document presently consists of the 2003-04 Proposed Budget, the record for the Budget
22 Hearings, and the summaries and decisions of the Santa Barbara County Board of

1 Supervisors in making final budget adjustments which are incorporated herein and made a
2 part of this resolution as though set forth in full pursuant to Government Code Section 29090.

3 **BE IT FURTHER RESOLVED** that the Auditor-Controller in compiling the final
4 budget, is authorized to make adjustments required to balance interfund and intrafund
5 transfers, and to make adjustments in offsetting revenue/expenditure accounts to the extent
6 that there is no net overall change in the budget or no net change in County Contribution as
7 adopted during budget hearings.

8 **BE IT FURTHER RESOLVED** that the County Administrator and the Auditor-
9 Controller are authorized to transfer appropriations to or from the Designated-Salary and
10 Retirement Offset account in order to make adjustments, if necessary, to the Salaries and
11 Benefits account of departmental budgets in accordance with any negotiated salary
12 agreements or retirement rate changes.

13 **BE IT FURTHER RESOLVED** that the County Administrator and the Auditor-
14 Controller are authorized to make final budget adjustments that transfer 2002-03
15 appropriations for fixed assets and other material purchases that have been ordered but not
16 received, by June 30, 2003 to the 2003-04 budget, subject to established criteria.

17 **BE IT FURTHER RESOLVED** that the Auditor-Controller, in compiling the Final
18 Budget, is authorized to make ministerial budget changes and to transfer appropriations to or
19 from designated fund balances and contingencies to balance the budget for the various funds
20 governed by the Board of Supervisors.

21 **BE IT FURTHER RESOLVED** that the internal charges for services included in the
22 proposed budget and as increased, modified and revised, and finally settled, are hereby
23 adopted and incorporated into the financing of the Final Budget.

24 **BE IT FURTHER RESOLVED** that the Auditor-Controller is authorized to make
25 adjustments to the final budget throughout fiscal year 2003-04 for line item accounts 3381

1 Unrealized Gain/Loss on Investments and 9797 Designated-Unrealized Gains to properly
2 record changes in the fair value of investments.

3 **BE IT FURTHER RESOLVED** that the Auditor-Controller and County
4 Administrator are authorized to make any adjustments to the final budget for fiscal year
5 2003-04 to record revenue and changes to designations in order to comply with
6 Governmental Accounting Standards Board Statement #34.

7 **BE IT FURTHER RESOLVED** that the Auditor-Controller is hereby authorized to
8 make adjustments to the final budget for fiscal year 2003-04 to reflect the transfer of any
9 undesignated General Fund balance greater than \$7,222,742 first to the Salary Designation
10 for any unbudgeted cost of living adjustment increases, up to \$1,000,000, second to the
11 General Fund Strategic Reserve, up to \$1,000,000, with the remainder to the General Fund
12 contingency designation. If the General Fund undesignated fund balance ends the fiscal year
13 below \$7,222,742. the difference first, up to \$500,000, will be taken from the capital
14 designation and second, up to \$500,000, from the deferred maintenance designation. Any
15 difference over \$1,000,000 will first be taken from the Contingency Designation and
16 secondly from the Strategic Reserve.

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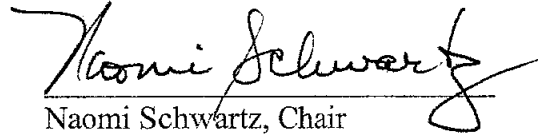
PASSED, APPROVED, AND ADOPTED by reference in accordance with
Government Code Section 29090 by the Board of Supervisors of the County of Santa
Barbara, State of California, this thirteenth day of June, 2003 by the following vote:

AYES: Supervisors Schwartz, Rose, Marshall, Gray, Centeno

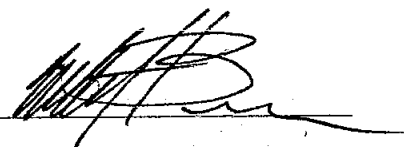
NOES: None

ABSENT: None

ATTEST:
Michael F. Brown
Clerk of the Board

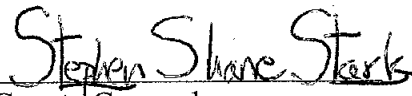


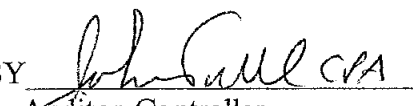
Naomi Schwartz, Chair
Board of Supervisors

BY: 

APPROVED AS TO FORM:
Stephen Shane Stark
County Counsel

APPROVED AS TO
ACCOUNTING FORM
Robert W. Geis, CPA
Auditor-Controller

BY 
County Counsel

BY  CPA
Auditor-Controller