

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF SANTA BARBARA STATE OF CALIFORNIA, AS  
SUCCESSOR AGENCY TO THE FORMER COUNTY OF SANTA BARBARA  
REDEVELOPMENT AGENCY**

**IN THE MATTER OF ADOPTING THE BUDGET FOR FISCAL YEAR 2013-14  
FOR THE COUNTY OF SANTA BARBARA AS SUCCESSOR AGENCY TO THE  
FORMER COUNTY OF SANTA BARBARA REDEVELOPMENT AGENCY**

**RESOLUTION NO. 13-**

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 recommended budget for the 2013-14 fiscal year  
4 for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara  
5 Redevelopment Agency, all pursuant to notice and the provisions of law, said public hearings  
6 having commenced on June 10, 2013, and concluded on June 14, 2013, pursuant to the  
7 requirements of Sections 29080 through 29092 of the Government Code of the State of  
8 California; and

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

13           **WHEREAS**, the housing funds of the former County of Santa Barbara  
14 Redevelopment Agency are included in the separate Proposed Budget of the County of Santa  
15 Barbara; and

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

1           **NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the  
 2 County of Santa Barbara, State of California, as the Successor Agency to the former County  
 3 of Santa Barbara Redevelopment Agency, that said budget as so increased, modified, revised  
 4 and finally settled shall be, and the same hereby is adopted as the budget for the 2013-14  
 5 fiscal year for the County of Santa Barbara as **Successor Agency to the former County of**  
 6 **Santa Barbara Redevelopment Agency** whose affairs are financed and under the  
 7 supervision of the Board of Supervisors; and that said budget document was presented to the  
 8 Board of Supervisors at a public meeting on June 14, 2013 and made a part of this resolution  
 9 as though set forth in full pursuant to Government Code Section 29090.

10  
 11           **BE IT FURTHER RESOLVED** that the Auditor-Controller, in compiling the Final  
 12 Budget, is authorized to make ministerial budget changes and to transfer appropriations to or  
 13 from designated fund balances and contingencies to balance the budget for the County of  
 14 Santa Barbara as **Successor Agency to the former County of Santa Barbara**  
 15 **Redevelopment Agency** funds governed by the Board of Supervisors.

16  
 17           **BE IT FURTHER RESOLVED** that the Auditor-Controller is authorized to make  
 18 adjustments to the final budget of the County of Santa Barbara as Successor Agency to the  
 19 former County of Santa Barbara Redevelopment Agency throughout fiscal year 2013-14 for  
 20 line item accounts 3381 Unrealized Gain/Loss on Investments and 9897 Unrealized Gains to  
 21 properly record changes in the fair value of investments.

22           **BE IT FURTHER RESOLVED** that the Auditor-Controller is authorized to make  
 23 adjustments to the final budget of the County of Santa Barbara as Successor Agency to the  
 24 former County of Santa Barbara Redevelopment Agency throughout fiscal year 2013-14 for  
 25 line item account 3380 Interest Income and various fund balance accounts in order to

1 properly record fund balance increases in operating funds due to interest income in the  
2 underlying agency fund.

3 **BE IT FURTHER RESOLVED** that the Auditor-Controller and County Executive  
4 Officer are authorized to make any adjustments to the final budget of the County of Santa  
5 Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency  
6 for fiscal year 2013-14 in order to comply with any Governmental Accounting Standards  
7 Board Pronouncements or to conform the budget to Generally Accepted Accounting  
8 Principles.

9 **PASSED, APPROVED, AND ADOPTED** by reference in accordance with  
10 Government Code Section 29090 by the Board of Supervisors of the County of Santa  
11 Barbara, State of California, this fourteenth day of June 2013 by the following vote:

12 AYES:

13 NOES:

14 ABSENT:

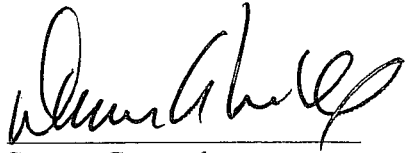
15 ATTEST:  
Chandra L. Wallar  
Clerk of the Board

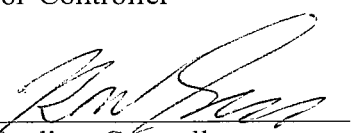
\_\_\_\_\_  
Salud Carbajal, Chair  
Board of Supervisors

BY: \_\_\_\_\_

APPROVED AS TO FORM:  
Dennis Marshall  
County Counsel

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

BY:   
County Counsel

BY:   
Auditor-Controller