

RESOLUTION NO. 2022-074

Adopted by the Sacramento Area Flood Control Agency

ADOPTING THE RECOMMENDED FISCAL YEAR 2022-23 BUDGET

WHEREAS, pursuant to Government Code Section 29064, the Clerk of the Board of Directors has caused a public notice to be published on May 8, 2022 and June 5, 2022 in a newspaper of general circulation, declaring a Public Hearing would be held on June 16, 2022, at 3:00 p.m. In compliance with the recommendations of the County, State and Centers for Disease Control and Prevention, this Public Hearing will be conducted by tele-conference for the purpose of approving SAFCA’s Fiscal Year 2022-23 Recommended Budget; and

WHEREAS, SAFCA’s recommended Fiscal Year 2022-23 Budget was made available for public review on SAFCA’s website at <https://www.safca.org/about/finances> ; and

WHEREAS, an Affidavit of Notification of a Public Hearing for the purpose of approving the Recommended Fiscal Year 2022-23 Budget is attached hereto as Exhibit E; and

WHEREAS, the Board has proceeded with said hearing and duly considered any and all comments.

NOW, THEREFORE, BE IT RESOLVED BY THE SACRAMENTO AREA FLOOD CONTROL AGENCY BOARD OF DIRECTORS THAT:

The Fiscal Year 2022-23 Recommended Budget, as detailed in Exhibits A through D attached hereto, is hereby adopted, authorizing SAFCA to proceed with its flood protection mission.

ON A MOTION BY Director Harris and seconded by Director Desmond, the foregoing resolution was passed and adopted by the Board of Directors of the Sacramento Area Flood Control Agency, this 16th day of June 2022, by the following vote, to wit:

AYES:	Directors:	Avdis, Desmond, Harris, Hedges, Holloway, Jennings, Kennedy, Nava, Nottoli, and Reeder
NOES:	Directors:	(None)
ABSTAIN:	Directors:	(None)
RECUSE:	Directors:	(None)
ABSENT:	Directors:	Ashby, Conant, and Shah

DocuSigned by:
PATRICK KENNEDY
853181B4EB3347E...

Chair of the Board of Directors of the
Sacramento Area Flood Control Agency

(SEAL)
ATTEST:

DocuSigned by:

89F571C3009B470...

Clerk of the Board of Directors

