

RESOLUTION NO. 2023-051
Adopted by the Sacramento Area Flood Control Agency
PUBLIC HEARING ADOPTING THE RECOMMENDED
FISCAL YEAR 2023-24 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 7, 2023, and June 4, 2023, in a newspaper of general circulation, declaring a Public Hearing would be held on June 15, 2023, at 3p.m. The public hearing will take place at the County of Sacramento Administration Building – 700 H Street, Sacramento, CA 95814 in the Board of Supervisors Chambers for the purpose of approving SAFCA’s Fiscal Year 2023-24 Recommended Budget; and

WHEREAS, SAFCA’s recommended Fiscal Year 2023-24 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 2023-24 Budget is attached hereto as Exhibit E; and

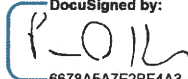
WHEREAS, the Board has proceeded with said hearing and duly considered any and all comments.

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

The Fiscal Year 2023-24 Recommended Budget, as detailed in Exhibits A through E attached hereto, is hereby adopted, authorizing SAFCA to proceed with its flood protection mission.

ON A MOTION BY Director Conant and seconded by Director Holloway, the foregoing resolution was passed and adopted by the Board of Directors of the Sacramento Area Flood Control Agency, this 15th day of June 2023, by the following vote, to wit:

- AYES: Directors: Avdis, Bains, Conant, Desmond, Frost, Holloway, Hume, Johns, Kennedy, and Nava
- NOES: Directors: (None)
- ABSTAIN: Directors: (None)
- RECUSE: Directors: (None)
- ABSENT: Directors: Jennings, Kaplan, Talamantes

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

(SEAL)

ATTEST:

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Clerk of the Board of Directors

