

ATTACHMENT B

BUDGET RESOLUTION

RESOLUTION NO. _____

A Resolution Increasing Fiscal Year 2021-2022 Cache Creek Area Plan Budget by \$200,000 for a Second Amendment to Agreement No. 20-224 with Heidi Tschudin, dba TSCHUDIN CONSULTING GROUP

WHEREAS, on September 1, 2020, the Board of Supervisors approved Agreement No. 20-224 (“Agreement”) with Heidi Tschudin, dba TSCHUDIN CONSULTING GROUP, to provide Contract Planning Services in Support of the Cache Creek Area Plan;

WHEREAS, on December 15, 2020, the Board of Supervisors amended the Agreement, via the First Amendment (Agreement No. 20-292), to expand the scope of work to add a new task, and to increase the maximum compensation by adding \$77,000;

WHEREAS, the County wishes to execute a Second Amendment to the Agreement, as previously amended, to modify the scope of work to add a new task, and increase the maximum compensation by \$235,651;

WHEREAS, the estimated additional cost of \$200,000 for the above mentioned contract maximum increase, along with the corresponding revenue, are not included in the Fiscal Year 2021-2022 Cache Creek Area Plan budget; and

WHEREAS, Section 29125 of the Government Code provides for the appropriation of these funds by four-fifths vote of the Board of Supervisors.

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1. The foregoing recitals are true and correct.
2. The Chief Financial Officer is authorized and directed to amend the budget for the fiscal year 2021-2022 as follows:

Level Group 1212-63-2972 CAO-CACHE CREEK OFF CHANNEL MINING PLAN

Current Appropriations	\$336,105
Increase: Services and Supplies	<u>\$200,000</u>
Total Amended Appropriations	\$536,105
Current Revenues	\$328,486
Increase: Fees and Permits	<u>\$200,000</u>
Total Amended Revenues	\$528,486

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, following a noticed public hearing held this _____ day of _____ 2022, by the following vote:

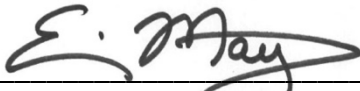
AYES:
NOES:
ABSTAIN:
ABSENT:

Angel Barajas, Chair
Yolo County Board of Supervisors

ATTEST:
Julie Dachtler, Senior Deputy Clerk
Yolo County Board of Supervisors

APPROVED AS TO FORM:
Philip J. Pogledich, County Counsel

By: _____
Deputy (Seal)

By: 
Eric May, Senior Deputy County Counsel