

**RESOLUTION NO. \_\_\_\_\_**

(Resolution Increasing the Fiscal Year 2022-23 Department of Community Services, Climate Sustainability Budget by \$595,420, for the Yolo County Climate Action and Adaptation Plan)

**WHEREAS**, on September 29, 2020, the Yolo County Board of Supervisors passed Resolution 20-114, titled “A Resolution Declaring a Climate Crisis Requiring Urgent and Inclusive Mobilization in Yolo County,” which set forth the ambitious goal of achieving a countywide carbon-negative (climate-positive) footprint by 2030; and

**WHEREAS**, the resolution directed the County to develop and propose a new Climate Action [and Adaptation] Plan (“CAAP”) designed to reduce all greenhouse gas emissions in Yolo County and achieve a carbon negative footprint by 2030; and

**WHEREAS**, on August 4, 2022, the County released a Request for Proposals (“RFP”) for consultants/consulting firms to provide Climate Action & Adaptation Planning Services within unincorporated Yolo County; and

**WHEREAS**, the RFP closed on September 8, 2022 and four proposals were reviewed and evaluated; and

**WHEREAS**, after review and evaluation, it was determined that Dudek, a California Corporation, should be awarded the contract in an amount not to exceed \$595,420 for climate action and adaptation planning services; and

**WHEREAS**, said funds were not included in their entirety in the Department of Community Services budget for Fiscal Year 2022-23; and

**WHEREAS**, Climate Sustainability Contingency funds are available for the one-time payment of \$495,420 and have been authorized for this expenditure; and

**WHEREAS**, American Rescue Act funds are available for the one-time payment of \$100,000 and have been authorized for this expenditure; and

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

**NOW, THEREFORE, BE IT ORDERED AND FOUND** as follows:

1. The foregoing recitals are true and correct.
2. The Chief Financial Officer is authorized and directed to amend the budget for Fiscal Year 2022-23 as follows:

<b>0180-20-2974 Climate Sustainability</b>	
<b>Current Appropriations</b>	<b>\$499,227</b>
Increase: Services and Supplies	\$595,420
<b>Total Amended Appropriations</b>	<b>\$1,094,697</b>
<b>Current Estimated Revenue &amp; Fund Balance</b>	<b>\$499,227</b>

Increase: Other Financing Sources	\$595,420
<b>Total Amended Revenue &amp; Fund Balance</b>	<b>\$1,094,697</b>
<b>0100-10-1000 Countywide General</b>	
<b>Current Appropriations</b>	<b>\$91,626,272</b>
Increase: Other Financing Uses	\$495,420
<b>Total Amended Appropriations</b>	<b>\$92,121,692</b>
<b>0100-10-9991 Countywide Contingencies</b>	
<b>Current Appropriations</b>	<b>\$499,733</b>
Decrease: Appropriations for Contingencies	\$495,420
<b>Total Amended Appropriations</b>	<b>\$4,313</b>
<b>1422-10-4002 ARPA Funds</b>	
<b>Current Estimated Revenue &amp; Fund Balance</b>	<b>\$42,829,540</b>
Decrease: Services and Supplies	\$100,000
Increase: Other Financing Uses	\$100,000
<b>Total Amended Revenue &amp; Fund Balance</b>	<b>\$1,094,697</b>

**PASSED AND ADOPTED** by the Yolo County Board of Supervisors this 22<sup>nd</sup> day of November 2022 by the following vote:

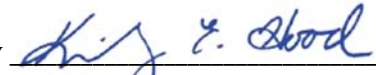
AYES:  
 NOES:  
 ABSTENTIONS:  
 ABSENT

\_\_\_\_\_  
 Angel Barajas, Chair  
 Yolo County Board of Supervisors

Attest:  
 Julie Dachtler, Senior Deputy Clerk

Approved as to Form:  
 Philip J. Pogledich, County Counsel

By \_\_\_\_\_  
 Deputy (Seal)

By   
 Kimberly E. Hood, Assist. County Counsel