

RESOLUTION NO. 24-_____

Resolution of the Yolo County Board of Supervisors Authorizing Execution of an Agreement with the California Department of Transportation and Amending the Fiscal Year 2023-2024 Budget to Include a State Budget Act of 2022 Appropriation

WHEREAS, the Yocha Dehe Wintun Nation (“Yocha Dehe”) is constructing the Capay Valley Health Clinic and Community Center (the “Project”) in the unincorporated community of Esparto; and

WHEREAS, the Project will provide critical health care and social welfare services to rural Yolo County residents; and

WHEREAS, Yocha Dehe and the County also successfully collaborated to seek an appropriation of \$6.5 million in state funding for the Project as part of the annual budget process, which the County will receive and then pass through to Yocha Dehe pursuant to a separate agreement that will be presented for Board approval at a future meeting;

WHEREAS, certain agreements must also be executed with the California Department of Transportation (“Caltrans”) as a condition of receiving the funding appropriated in the State Budget Act of 2022;

WHEREAS, the Board of Supervisors wishes to authorize the Chair of the Board of Supervisors to execute any such agreements with Caltrans, subject to prior review and approval as to form by the Office of the County Counsel;

WHEREAS, the purpose of this resolution is to authorize the Chair of the Board to execute any agreement(s) with Caltrans to accept the appropriated funding, and, in addition, to provide direction to the Chief Financial Officer regarding the disposition of the appropriated funds upon their receipt;

NOW, THEREFORE, BE IT RESOLVED 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 2023-2024 as follows:

| | |
|---|---------------------|
| <u>1001-1002-110106 EARMARKS</u> | |
| Current Appropriations | \$ 0 |
| Increase: Other Charges - Contributions | \$ 6,500,000 |
| Total Amended Appropriations | \$ 6,500,000 |
| | |
| Current Estimated Revenue & Fund Balance | \$ 0 |
| Increase: State Revenue - Other | \$ 6,500,000 |
| Total Amended Revenue & Fund Balance | \$ 6,500,000 |

PASSED AND ADOPTED by the Yolo County Board of Supervisors this 25th day of July, 2023,
by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Oscar E. Villegas, Chair
Yolo County Board of Supervisors

Attest: Julie Dachtler, Senior Deputy
Clerk of the Board of Supervisors

Approved as to Form:

By _____
Deputy (Seal)

By  _____
Philip J. Pogledich, County Counsel