

**ATTACHMENT C**

**BUDGET RESOLUTION**

**RESOLUTION NO. 23-\_\_\_\_\_**

**(A Budget Resolution Increasing the Department of Community Services, Cache Creek Resources Management Plan Budget for Fiscal Year 2023-24 by \$2,477,500 for the Huff's Corner Levee Raise & Channel Reconfiguration Project – Phase II)**

**WHEREAS**, Yolo County (“County”) independently operates, maintains, and repairs the Huff’s Corner Levee System, which is on the right bank of Cache Creek, approximately 2,700 feet upstream from Interstate 5, adjacent to County Road 18 in Woodland, California; and

**WHEREAS**, on April 9, 2019, the County Board of Supervisors adopted Resolution No. 19-46 accepting funds from the California Department of Water Resources (“DWR”) for a State-Federal Flood Control System Modification Program project titled: Huff’s Corner Levee Raise & Channel Reconfiguration Project (“Project”); and

**WHEREAS**, on August 7, 2019, the County and DWR executed the funding agreement, Agreement No. 2019-FSRP-NA21-01 (“Project Agreement”), for the Project; and

**WHEREAS**, the Project Agreement’s scope of work involves raising the Huff’s Corner Levee to its original design height and reconfiguring the Cache Creek channel to control erosional forces acting against the levee; and

**WHEREAS**, in December 2020, County staff and its consultant team notified DWR that the Project Agreement would not have the funding capacity to complete the levee raise portion of the Project due to unforeseen costs associated with construction, environmental mitigation, and securing land acquisitions/Right-of-Way; and

**WHEREAS**, in August 2023, DWR presented the County a Project Partnership Agreement, in the amount of \$2,477,500, to fund the remaining portions of the Project in their entirety; and

**WHEREAS**, on September 26, 2023, the Board of Supervisors approved the Project Partnership Agreement and accepted the funds via adoption of Resolution No. 23-\_\_\_\_\_; and

**WHEREAS**, the cost share of the new agreement is split 90% State (\$2,229,750) and 10% Local (\$247,750); and

**WHEREAS**, the local cost share will be funded by the Department of Community Services, Cache Creek Resources Management Plan Fund (“Fund”); and

**WHEREAS**, the awarded funds and project expenditures associated with the Project Partnership Agreement were not included in the Fund’s estimated revenue and appropriations for the for Fiscal Year 2023-24; 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, the Yolo County Board of Supervisors hereby resolves that:**

1. The foregoing recitals are true and correct;
2. The Chief Financial Officer is authorized and directed to amend the budget for Fiscal Year 2023-24 as follows:

<b>2120-2972 Cache Creek Resource Management</b>	
<b>Current Appropriations</b>	<b>\$2,596,040</b>
Increase: Capital Assets	\$2,477,500
<b>Total Amended Appropriations</b>	<b>\$5,073,540</b>
<b>Current Estimated Revenue &amp; Fund Balance</b>	<b>\$2,596,040</b>
Increase: Intergovernmental Revenue	\$2,477,500
<b>Total Amended Revenue &amp; Fund Balance</b>	<b>\$5,073,540</b>

3. The Chief Financial Officer is authorized and directed to take all necessary steps to implement the foregoing.

**PASSED AND ADOPTED** by the Yolo County Board of Supervisors this 26th day of September 2023, by the following vote:

**AYES:**  
**NOES:**  
**ABSTENTIONS:**  
**ABSENT:**

\_\_\_\_\_  
Oscar E. Villegas, 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:   
Kimberly E. Hood, Chief Asst. County Counsel