

**RESOLUTION NO. 24-\_\_\_\_\_**

**(A Budget Resolution Increasing the Department of Community Services, Integrated Waste Management Division Budget for Fiscal Year 2023-24 by \$150,000 for Landfill Design and Support Services)**

**WHEREAS**, the Department of Community Services, Integrated Waste Management, must design and construct Landfill modules periodically to ensure uninterrupted service to Landfill customers; and

**WHEREAS**, the Department of Community Services, Integrated Waste Management, periodically requires outside expertise to assist with various programs at the Landfill, including stormwater reporting and pumping and piping system design for the next Landfill module, Waste Management Unit (WMU); and

**WHEREAS**, WSP Inc. (formerly Golder Associates, Inc.) has successfully provided these services in the past and provided a complete proposal at the lowest cost to the County by virtue of their past experience providing similar designs to the County for the WMU 7J design;

**WHEREAS**, said funds were not included in the Department of Community Services, Integrated Waste Management Division, budget for FY23-24; and

**WHEREAS**, additional funds in the amount of \$150,000 are available through increasing Charges for Services revenues with equally offsetting expenditures;

**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>6021-4401 Integrated Waste Management</b>	
<b>Current Appropriations</b>	<b>\$34,195,666</b>
Increase: Capital Assets	\$100,000
Increase: Services and Supplies	\$50,000
<b>Total Amended Appropriations</b>	<b>\$34,345,666</b>
<b>Current Estimated Revenue &amp; Fund Balance</b>	<b>\$34,195,666</b>
Increase: Charges for Services	\$150,000
<b>Total Amended Revenue &amp; Fund Balance</b>	<b>\$34,345,666</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 13<sup>th</sup> day of February 2024, by the following vote:

**AYES:**

**NOES:**

**ABSTENTIONS:**

**ABSENT:**

\_\_\_\_\_  
Lucas Frerichs, 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: \_\_\_\_\_  
Senior Deputy (Seal)

By:   
Kimberly Hood, Assistant County Counsel