

**COUNTY OF SONOMA
AGENDA ITEM
SUMMARY REPORT**

Clerk of the Board Use Only

Meeting Date

Held Until

___/___/___

___/___/___

Agenda Item No:

Agenda Item No:

Department: Transportation and Public Works -
NSCAPCD

[] **4/5 Vote Required**

Contact:
Barbara Lee

Phone:
(707) 433-5911

Board Date:
06/16/09

Deadline for Board Action:

Agenda Short Title:

Northern Sonoma County Air Pollution Control District FY 2009-2010 Budget Hearing

Requested Board Action:

Adopt the FY 2009-2010 budget for the Northern Sonoma County Air Pollution Control District.

CURRENT FISCAL YEAR FINANCIAL IMPACT

EXPENDITURES

ADD'L FUNDS REQUIRING BOARD APPROVAL

Estimated Cost \$ -0-

Contingencies \$
(Fund Name:)

Amount Budgeted \$ -0-

Unanticipated Revenue \$
(Source:)

Other Avail. Approp
(Explain below) \$
\$ -0-

Other Transfer(s) \$ _____
\$

Additional Requested

Add'l Funds Requested:

Explanation (if required):

Prior Board Action(s): 09-16-08: Board approved the FY 08-09 budget. 08-19-08: Board reviewed NSCAPCD's FY 08-09 budget. 08-21-07: Board reviewed NSCAPCD's FY 07-08 budget. 08-15-06: Board reviewed NSCAPCD's FY 06-07 budget.

Alternatives - Results of Non-Approval: If not approved, the District would be impacted due to no approved budget.

Background:

The District's FY 2009-2010 budget was reviewed at a public hearing on June 2, 2009. The hearing was noticed on April 29, 2009, in the Press Democrat. All budget information was available to the public for comment. No public comments were received related to the District's budget. Therefore, the purpose of this hearing is to adopt the FY 2009-2010 budget. The procedure is in accordance with Health & Safety Code, Section 40131(3)(B).

Recommendation:

Adopt the FY 2009-2010 budget for the Northern Sonoma County Air Pollution Control District.

Attachments: None

On File With Clerk:

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: