

**RESOLUTION NO. 2017-376**

**A RESOLUTION OF THE SOUTH SAN LUIS OBISPO COUNTY  
SANITATION DISTRICT BOARD OF DIRECTORS AMENDING  
THE FY 2017-18 BUDGET**

**WHEREAS**, the Board of Directors has previously adopted a 2017-2018 budget consisting of Operating Fund 19, Expansion Fund 20, and Replacement/Improvements Fund 26; and

**WHEREAS**, District Staff has reviewed the account line items under Fund 19 included in the 2017-2018 adopted budget; and

**WHEREAS**, District Staff has identified the account line items which will require additional monies than originally budgeted; and

**WHEREAS**, District Staff believes amending these account line items to reflect actuals will produce a trend that can be used for future budgeting efforts; and

**WHEREAS**, the Board believes the recommended amendments are in the best interest of the public's health, safety and general welfare.

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED** by the Board of Directors, South San Luis Obispo County Sanitation District, San Luis Obispo County, California, that the 2017-2018 budget shall be amended as follows:

1. Account 19-7070, Professional Services – Outside Counsel/Litigation: Increase to the budget line item by \$30,000 for a total budget of \$50,000. The funds for this adjustment come from Account 19-4005 beginning fund balance.
2. Account 19-7071 Professional Services – Attorney Fees: Increase to the budget line item by \$48,000 for a total budget of \$96,000. The funds for this adjustment will come from Account 19-4005 beginning fund balance.

**PASSED AND ADOPTED** at a regular meeting of the South San Luis Obispo County Sanitation District Board of Directors held this 6<sup>th</sup> day of September, 2017.


On motion of DIRECTOR AUSTIN, seconded by DIRECTOR SHOALS, and by the following roll call vote:

AYES: DIRECTORS AUSTIN AND SHOALS  
NOES: DIRECTOR HILL  
ABSENT: NONE  
CONFLICTS: NONE

**CERTIFICATION**

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the South San Luis Obispo County Sanitation District held on September 6, 2017.

  
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PAUL J. KARP OR RICHARD SWEET  
TECHNICAL CONSULTANTS

  
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JOHN SHOALS, CHAIR  
BOARD OF DIRECTORS  
SOUTH SAN LUIS OBISPO COUNTY  
SANITATION DISTRICT

  
\_\_\_\_\_  
GILBERT A. TRUJILLO  
DISTRICT CO-COUNSEL