THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 09/19/2017 by the following vote:

Contact: Lisa Driscoll, County Finance Director (925) ATTESTED: September 19, 2017		
In The Matter Of: Adopting the FY 2017/18 Adopted Budget as finally determined and Closing-out the FY 2016/17 Budget. The Contra Costa County Board of Supervisors acting in its capacity as the Governing Board of the County of Contra Costa and all districts of which it is the ex-officio governing Board RESOLVES THAT: The Board ADOPT final materials including: 1. Final changes to close out the 2016/2017 County Budget, including changes to revenues, appropriations, and obligated fund balances; and AUTHORIZE the Auditor-Controller to make the necessary changes in the financial accounting system as reflected in Attachment A; 2. Final changes in the 2017/2018 County Budget, including designations and changes to appropriations, revenues, and obligated fund balances; and AUTHORIZE the County Administrator and Auditor-Controller to make technical adjustments to the budgets pursuant to Attachment B (County - Schedule A, B, and C); 3. Final changes to close out the 2016/2017 Special Districts Budget, including changes to revenues, appropriations, and obligated fund balances; and AUTHORIZE the Auditor-Controller to make the necessary changes in the financial accounting system, as reflected in Attachment C; and 4. Final changes in the 2017/2018 Special Districts Budget, including designations and changes to appropriations, revenues, and obligated fund balances; and AUTHORIZE the County Administrator and Auditor-Controller to make technical adjustments to the budgets pursuant to Attachment D (Special Districts - Schedule A, B, and C); I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the dates shown. ATTESTED: September 19, 2017	NO: ABSENT: ABSTAIN:	SEAL COUNTY
The Contra Costa County Board of Supervisors acting in its capacity as the Governing Board of the County of Contra Costa and all districts of which it is the ex-officio governing Board RESOLVES THAT: The Board ADOPT final materials including: 1. Final changes to close out the 2016/2017 County Budget, including changes to revenues, appropriations, and obligated fund balances; and AUTHORIZE the Auditor-Controller to make the necessary changes in the financial accounting system as reflected in Attachment A; 2. Final changes in the 2017/2018 County Budget, including designations and changes to appropriations, revenues, and obligated fund balances; and AUTHORIZE the County Administrator and Auditor-Controller to make technical adjustments to the budgets pursuant to Attachment B (County - Schedule A, B, and C); 3. Final changes to close out the 2016/2017 Special Districts Budget, including changes to revenues, appropriations, and obligated fund balances; and AUTHORIZE the Auditor-Controller to make the necessary changes in the financial accounting system, as reflected in Attachment C; and 4. Final changes in the 2017/2018 Special Districts Budget, including designations and changes to appropriations, revenues, and obligated fund balances; and AUTHORIZE the County Administrator and Auditor-Controller to make technical adjustments to the budgets pursuant to Attachment D (Special Districts - Schedule A, B, and C); 1 hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors of the date shown. ATTESTED: September 19, 2017		Resolution No. 2017/286
all districts of which it is the ex-officio governing BoardRESOLVES THAT: The Board ADOPT final materials including: 1. Final changes to close out the 2016/2017 County Budget, including changes to revenues, appropriations, and obligated fund balances; and AUTHORIZE the Auditor-Controller to make the necessary changes in the financial accounting system as reflected in Attachment A; 2. Final changes in the 2017/2018 County Budget, including designations and changes to appropriations, revenues, and obligated fund balances; and AUTHORIZE the County Administrator and Auditor-Controller to make technical adjustments to the budgets pursuant to Attachment B (County - Schedule A, B, and C); 3. Final changes to close out the 2016/2017 Special Districts Budget, including changes to revenues, appropriations, and obligated fund balances; and AUTHORIZE the Auditor-Controller to make the necessary changes in the financial accounting system, as reflected in Attachment C; and 4. Final changes in the 2017/2018 Special Districts Budget, including designations and changes to appropriations, revenues, and obligated fund balances; and AUTHORIZE the County Administrator and Auditor-Controller to make technical adjustments to the budgets pursuant to Attachment D (Special Districts - Schedule A, B, and C); 1 hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors of the date shown. ATTESTED: September 19, 2017	In The Matter Of: Adopting the FY 2017/18 Adop	pted Budget as finally determined and Closing-out the FY 2016/17 Budget.
 Final changes to close out the 2016/2017 County Budget, including changes to revenues, appropriations, and obligated fund balances; and AUTHORIZE the Auditor-Controller to make the necessary changes in the financial accounting system as reflected in Attachment A; Final changes in the 2017/2018 County Budget, including designations and changes to appropriations, revenues, and obligated fund balances; and AUTHORIZE the County Administrator and Auditor-Controller to make technical adjustments to the budgets pursuant to Attachment B (County - Schedule A, B, and C); Final changes to close out the 2016/2017 Special Districts Budget, including changes to revenues, appropriations, and obligated fund balances; and AUTHORIZE the Auditor-Controller to make the necessary changes in the financial accounting system, as reflected in Attachment C; and Final changes in the 2017/2018 Special Districts Budget, including designations and changes to appropriations, revenues, and obligated fund balances; and AUTHORIZE the County Administrator and Auditor-Controller to make technical adjustments to the budgets pursuant to Attachment D (Special Districts - Schedule A, B, and C); 		
fund balances; and AUTHORIZE the Auditor-Controller to make the necessary changes in the financial accounting system as reflected in Attachment A; 2. Final changes in the 2017/2018 County Budget, including designations and changes to appropriations, revenues, and obligated fund balances; and AUTHORIZE the County Administrator and Auditor-Controller to make technical adjustments to the budgets pursuant to Attachment B (County - Schedule A, B, and C); 3. Final changes to close out the 2016/2017 Special Districts Budget, including changes to revenues, appropriations, and obligated fund balances; and AUTHORIZE the Auditor-Controller to make the necessary changes in the financial accounting system, as reflected in Attachment C; and 4. Final changes in the 2017/2018 Special Districts Budget, including designations and changes to appropriations, revenues, and obligated fund balances; and AUTHORIZE the County Administrator and Auditor-Controller to make technical adjustments to the budgets pursuant to Attachment D (Special Districts - Schedule A, B, and C); I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors of the date shown. Contact: Lisa Driscoll, County Finance Director (925) ATTESTED: September 19, 2017	The Board ADOPT final materials including:	
Contact: Lisa Driscoll, County Finance Director (925) ATTESTED: September 19, 2017	fund balances; and AUTHORIZE the Audito as reflected in Attachment A; 2. Final changes in the 2017/2018 County Budg obligated fund balances; and AUTHORIZE t adjustments to the budgets pursuant to Attacl 3. Final changes to close out the 2016/2017 Spe obligated fund balances; and AUTHORIZE t accounting system, as reflected in Attachment 4. Final changes in the 2017/2018 Special Distrand obligated fund balances; and AUTHORIZE to account the system of the syste	re-Controller to make the necessary changes in the financial accounting system, get, including designations and changes to appropriations, revenues, and the County Administrator and Auditor-Controller to make technical himent B (County - Schedule A, B, and C); ecial Districts Budget, including changes to revenues, appropriations, and the Auditor-Controller to make the necessary changes in the financial int C; and cicts Budget, including designations and changes to appropriations, revenues, ZE the County Administrator and Auditor-Controller to make technical
David J. Twa, County Administrator and Clerk of the Board of Supervisors By: , Deputy	Contact: Lisa Driscoll, County Finance Director (925) 335-1023	ATTESTED: September 19, 2017 David J. Twa, County Administrator and Clerk of the Board of Supervisors

cc: Robert Campbell, Auditor-Controller