

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**  
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 09/18/2018 by the following vote:

		<b>John Gioia</b>
<b>AYE:</b>	<input type="text" value="4"/>	<b>Candace Andersen</b>
		<b>Diane Burgis</b>
		<b>Karen Mitchoff</b>
<b>NO:</b>	<input type="text" value="/"/>	
<b>ABSENT:</b>	<input type="text" value="1"/>	<b>Federal D. Glover</b>
<b>ABSTAIN:</b>	<input type="text" value="/"/>	
<b>RECUSE:</b>	<input type="text" value="/"/>	



**Resolution No. 2018/434**

**In The Matter Of:** Adopting the FY 2018/19 Adopted Budget as finally determined and Closing-out the FY 2017/18 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 2017/2018 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 2018/2019 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 2017/2018 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 2018/2019 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);

**Contact: Lisa Driscoll, County Finance Director (925) 335-1023**

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 date shown.

**ATTESTED: September 18, 2018**

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

**cc:** Robert Campbell, County Auditor-Controller