

RESOLUTION NO. 2023-85

RESOLUTION OF THE BOARD OF DIRECTORS OF THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY ADOPTING THE BUDGET FOR FISCAL YEAR 2023-24

On Tuesday, June 13, 2023, on motion of Director Hagman, duly seconded by Director Baca, Jr., and carried, the following resolution is adopted by the Board of Directors of In-Home Supportive Services Public Authority, San Bernardino County, State of California.

WHEREAS, pursuant to Section 29080 of the Government Code, a notice was published on May 24 and May 30, 2023, in a newspaper of general circulation throughout the County regarding the availability of the In-Home Supportive Services Public Authority's 2023-24 Recommended Budget documents on file with the Clerk of the Board. The notice also set forth that on June 13, 2023, at 10:00 a.m., a public hearing would be conducted on the 2023-24 Recommended Budget for the San Bernardino County In-Home Supportive Services Public Authority. The documents were available at the Clerk of the Board's office on May 23, 2023, for the public, at least 10 days prior to the public hearing. The notice further set forth that any member of the public might appear at the hearing and be heard regarding any item in the Recommended Budget or for inclusion of any item. Finally, the notice set forth the requirement that all proposals for revisions should be submitted in writing to the Clerk of the Board before the close of the public hearing.

WHEREAS, pursuant to Sections 29080 through 29092 of the Government Code, the Board of Directors of the In-Home Supportive Services Public Authority, San Bernardino County, State of California, on June 13, 2023, held a duly noticed hearing for the purpose of considering the In-Home Supportive Services Public Authority's Recommended Budget, including any financing requirements of the Recommended Budget, less deletions and reductions, plus such additions and increases as may be made by order of the Board of Directors during the budget hearing and prior to the adoption of this Resolution.

NOW, THEREFORE BE IT RESOLVED, the Board of Directors of the In-Home Supportive Services Public Authority hereby finds, determines, declares, and resolves as follows:

- Section 1. All of the above recitals are true and correct.
- Section 2. A duly noticed public hearing of the In-Home Supportive Services Public Authority's 2023-24 Recommended Budget was held. All requests regarding the Recommended Budget were received and considered by the Board of Directors.
- Section 3. At the conclusion of the hearing, and after making any revisions of, deductions from, or increases or additions to, the In-Home Supportive Services Public Authority's Recommended Budget (as presented in the Recommended Budget Book and Attachment A) that it deems advisable, pursuant to Government Code Sections 29089 and 29090, the Board hereby refers to the financing uses in the Recommended Budget and adopts the Budget as finally determined ("Adopted Budget"). The Executive Director of the In-Home Supportive Services Public Authority is hereby authorized to make changes to the Adopted Budget only to accommodate actual fund balance as determined at year end and any technical balancing adjustments to appropriation, revenue, and available reserves, which has been adopted by the Board of Directors. The Adopted Budget as finally determined meets the requirements set forth in Government Code Section 29089.
- Section 4. Pursuant to Government Code section 29089(f), the In-Home Supportive Services Public Authority hereby makes provisions for five fund balance classifications (required as a result of the adoption and implementation of GASB 54). The

provisions for use of these classifications of fund balance in 2023-24 are detailed below:

Nonspendable Fund Balance: Not available for appropriation in any of the funds.

Restricted Fund Balance – Governmental Funds: Available for appropriation.

Committed, Assigned and Unassigned Fund Balance: Available for appropriation in all governmental funds.

The funds included in the 2023-24 Recommended Budget either appropriate or reserve all fund balance that is available for appropriation, regardless of classification.

- Section 5. The Board of Directors hereby refers to the financing sources in the Recommended Budget and adopts the Budget as finally determined.
- Section 6. The Budget as finally determined meets the requirements set forth in Government Code Section 29089.
- Section 7. A copy of the In-Home Supportive Services Public Authority's Adopted Budget shall be filed by the Auditor-Controller/Treasurer/Tax Collector in the office of the Clerk of the Board and the office of the State Controller not later than December 1, 2023.
- Section 8. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the Board of Directors of the In-Home Supportive Services Public Authority, by the following vote:

AYES: DIRECTORS: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe
Curt Hagman, Joe Baca, Jr.

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

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STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, **LYNNA MONELL**, Secretary of the Board of Directors of the In-Home Supportive Services Public Authority, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Directors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of Tuesday, June 13, 2023. Item #104 JLL

LYNNA MONELL
Secretary

By

Deputy

