

MONDAY, AUGUST 14th – 1:00 p.m.

Consider Resolution No. 2006- ____ adopting the Final Budget for the County of San Benito for fiscal year July 1, 2006 – June 30, 2007

Chair Loe called the meeting to order at 1:00 p.m. and the Pledge of Allegiance was recited.

Finance Director Joe Paul Gonzalez provided background information reporting that the Final Budget Resolution for fiscal year 2006-2007 was prepared for consideration and included as attachments to the resolution was a report from the Auditor's Office and six schedules required by the Budget Act in order to pass a final budget.

County Administrative Officer Susan Thompson summarized the Overall Additions to Proposed Budget document as handed out.

Ms. Thompson reported with regards to four areas where adjustments had to be made within the last couple of hours that included Mental Health, Fish and Game Commission, Emergency Medical Services and the Road Overlay Project budgets.

Questions from the Board were answered.

Chair Loe thanked the staff for a job well done.

BOARD ACTION: *Upon motion made by Supervisor Monaco and seconded by Supervisor De La Cruz adopted **Resolution No. 2006-82** adopting the Final Budget for the County of San Benito for the Fiscal Year July 1, 2006 to June 30, 2007. (Unanimous) File #865*