

**Sierra County  
Board of Supervisors'  
Agenda Transmittal &  
Record of Proceedings**

<b>MEETING DATE:</b> May 17, 2022	<b>TYPE OF AGENDA ITEM:</b> <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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<b>DEPARTMENT:</b> Public Works & Transportation
<b>APPROVING PARTY:</b> Tim H. Beals, Director
<b>PHONE NUMBER:</b> 530-289-3201

**AGENDA ITEM:** Resolution authorizing auditor to implement changes to the Fiscal Year 2021-2022 Budget to increase revenues and expenses in the Road Fund for the recently completed 2017 Storm Damage Projects.

**SUPPORTIVE DOCUMENTS ATTACHED:**  Memo  Resolution  Agreement  Other

**BACKGROUND INFORMATION:** This is a budgetary housekeeping item in that Sierra County has received \$105,587.00 in State Aid Storm Damage Funds which was not reflected in the budget. Additionally, and of larger concern are the projects on Oxford Mine and Gold Bluff Roads which are complete. They are authorized projects but FEMA/OES has yet to authorize reimbursement to the County and the County advanced the funds for those projects, and the actual project amounts were not reflected in the budget. The Road Special Expense Account needs an increase in the amount of \$1,004,192.10 and the Road Federal Aid Storm Damage Revenue Account an increase in the amount of \$808,752.36. Reimbursement for these projects is expected however staff has been advised that it will be after the end of the fiscal year, therefore a receivable will need to be set up.

**FUNDING SOURCE:** Federal Aid Storm Damage  
**GENERAL FUND IMPACT:** No Additional General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** \$808,752.36 Revenue Increase/\$1,004,192.10 Expenditure Increase N/A

<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No  <b>IS A BUDGET TRANSFER REQUIRED?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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**SPACE BELOW FOR CLERK'S USE**

<p><b>BOARD ACTION:</b></p> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2022- _____ Agreement 2022- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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**COMMENTS:**

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CLERK TO THE BOARD

\_\_\_\_\_  
DATE

**BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA**

**IN THE MATTER OF AUTHORIZATION  
FOR THE AUDITOR TO MAKE CERTAIN  
CHANGES TO THE 2021-2022 BUDGET  
TO INCREASE REVENUES AND EXPENDITURES  
IN THE 031 ROAD BUDGET**

**RESOLUTION 2022-\_\_\_\_\_**

**WHEREAS**, the Board of Supervisors may authorize the Auditor to make budget changes pursuant to Government Code Section 29150(a).

**NOW, THEREFORE, BE IT RESOLVED THAT** the Auditor is hereby authorized to make the following budget changes to the 2021-2022 Final Budget:

Increase Revenue

State Aid Storm Damage		\$ 105,587.00
Federal Aid Storm Damage Revenue	0310000-3010-4282	\$ 808,752.36

Increase Expenditures

Road, Special Expense	0310000-3010-7726	\$1,004,192.10
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**BE IT FURTHER RESOLVED** that the Auditor is authorized to make payments or transfers of funds upon presentation of purchase orders or other documentation prepared for expenditures under this budget.

**ADOPTED** by the Board of Supervisors of the County of Sierra on the 17th day of May 2022, by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

COUNTY OF SIERRA

\_\_\_\_\_  
PAUL ROEN  
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
HEATHER FOSTER  
CLERK OF THE BOARD

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DAVID PRENTICE  
COUNTY COUNSEL