

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

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

AGENDA ITEM: Resolution authorizing auditor to implement changes to the Fiscal Year 2021-2022 Budget to increase revenues and expenses to reflect the California Fire Safe Council Coordinator Grant.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: This is a budgetary housekeeping item . The California Fire Safe Council has authorized and the Board of Supervisors has accepted and approved an award in the amount of \$175,000 to fund Fire Safe Coordinator Activities. While agreements have been approved, it has been realized that this had in fact not been added to the current year budget.

FUNDING SOURCE: Subaward (Other State Aid Grants)
GENERAL FUND IMPACT: No Additional General Fund Impact
OTHER FUND:
AMOUNT: \$\$175,000 Revenue/Expenditure N/A

ARE ADDITIONAL PERSONNEL REQUIRED?
 Yes, -- --
 No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No
IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

<p>BOARD ACTION:</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:

 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
REGARDING FIRE SAFE COUNCIL COORDINATOR GRANT**

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

8509850 99994362 Other State Aid Grants \$175,000

Increase Expenditures

8509850 9999 5165 Professional Services \$175,000

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

DAVID PRENTICE
COUNTY COUNSEL