

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

<b>MEETING DATE:</b> June 29, 2022	<b>TYPE OF AGENDA ITEM:</b> <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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**DEPARTMENT:** Clerk-Recorder/Registrar of Voters  
**APPROVING PARTY:** Heather Foster, Clerk-Recorder  
**PHONE NUMBER:** 530-289-3295

**AGENDA ITEM:** Resolution authorizing the Auditor to make certain changes to the 2022-2023 Preliminary Budget to encumber funds for the Clerk-Recorder's new land management and clerk related system.

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

**BACKGROUND INFORMATION:** The implementation of the new system is not complete therefore the remaining unspent funds need to be encumbered.

**FUNDING SOURCE:**  
**GENERAL FUND IMPACT:** General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** \$ 11,400 One Time Expense

**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**

<b>BOARD ACTION:</b> <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 CHANGE TO THE 2022-  
2023 PRELIMINARY BUDGET - GENERAL FUND  
CONTINGENCIES - CLERK-RECORDER**

**RESOLUTION 2022-**

**WHEREAS**, the Board of Supervisors may authorize the Auditor to make budget changes pursuant to Government Code §29125, and

**WHEREAS**, the implementation of the Clerk-Recorder's new land management and clerk related system is not complete and the remaining unspent funds for the new system need to be encumbered.

**NOW THEREFORE BE IT RESOLVED**, that the Auditor is hereby authorized to make the following budget changes to the 2022-2023 Preliminary Budget,

Fund 001:

Increase Appropriations: 0013008	Encumbrance	\$11,400
Decrease Appropriations: 0013006	Contingencies	\$11,400

**ADOPTED** by the Board of Supervisors of the County of Sierra, State of California on the 29th day of June 2022 by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

COUNTY OF SIERRA

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PAUL ROEN, CHAIR  
BOARD OF SUPERVISORS

ATTEST:

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