

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

MEETING DATE: October 4, 2022	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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DEPARTMENT: Department of Public Works
APPROVING PARTY: Tim Beals, Director
PHONE NUMBER: 530-289-3201

AGENDA ITEM: Request to authorize the Auditor to make certain changes to the 2022/23 Budget to transfer PSPS funds to reimburse the Road budget for the Tesla project.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: Budget appropriations: Increase 8510000 7600 \$60,000 and 0310000 4701 \$60,000.

FUNDING SOURCE:
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$60,000 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
AUTHORIZE THE AUDITOR TO MAKE
CERTAIN CHANGES TO THE 2022/23 BUDGET
TO TRANSFER PSPS FUNDS TO REIMBURSE THE ROAD FUND**

RESOLUTION NO. 2022-

WHEREAS, the Board of Supervisors may authorize the Auditor to transfer funds, and

WHEREAS, the Board of Supervisors may authorize the Auditor to adjust the 2022/23 budget, for the transfers.

NOW THEREFORE BE IT RESOLVED that the Auditor is hereby authorized to make budget appropriations:

Increase

8510000	7600	\$ 60,000
0310000	4701	\$ 60,000

BE IT FURTHER RESOLVED that the Auditor is hereby authorized to expend and or transfer the funds as noted above.

ADOPTED by the Board of Supervisors of the County of Sierra on the 4^h day of October 2022, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SIERRA

PAUL ROEN, CHAIRPERSON
BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL