

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

MEETING DATE: February 5, 2019	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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DEPARTMENT: Audit APPROVING PARTY: Van A. Maddox PHONE NUMBER: 530-691-0800
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AGENDA ITEM: Resolution amending resolution 2018-124 tax revenue exchange

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: Resolution 2018-124 pertaining to tax revenue exchange between the County of Sierra and the Sierra County Fire Protection District #1 had a typo in Schedule A of resolution 2018-124. TRA 052-017 increment for the County in the schedule attached to resolution 2018-124 0.56767680 but should be 0.59767680 to make all the increments in TRA 052-017 equal 1. The schedule A attached to this resolution corrects that.

FUNDING SOURCE:
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ 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 2019- _____ Agreement 2019- _____ 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 MAKING A CHANGE TO RESOLUTION 2018-124
PERTAINING TO TAX REVENUE EXCHANGE**

RESOLUTION NO. 2019-

WHEREAS, resolution 2018-124 pertaining to tax revenue exchange between the County of Sierra and the Sierra County Fire Protection District #1 had a typo in Schedule A of resolution 2018-124.

BE IT RESOLVED THAT, the Board of Supervisors of Sierra County does adopt the corrected Schedule A attached to this resolution.

Adopted by the Board of Supervisors of the County of Sierra on the 5th day of February 2019, 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

COUNTY COUNSEL

Schedule A

Final Adjustment AB8 Increment

SCFD		GF	CSA 4	CSA 5	CSA 5A
0.07894969	TRA 52-002	0.51227042		0.00915396	0.16564199
0.07894969	TRA 52-012	0.63169683	0.00000000		
0.07894969	TRA 52-013	0.60731345	0.00000000		
0.07894969	TRA 52-016	0.56913660			
0.07894969	TRA 52-017	0.58881040		0.02263954	
0.07894969	TRA 52-026	0.63029829	0.00139891		
0.07894969	TRA 52-027	0.59767680			
0.07894969	TRA 52-028	0.59767680			
0.07894969	TRA 52-032	0.58881040		0.02263954	
0.07894969	TRA 52-033	0.60731345	0.00000000		
0.07894969	TRA 52-034	0.59767680			