

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

MEETING DATE: February 5, 2019	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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DEPARTMENT: County Service Area 5 APPROVING PARTY: Tim H. Beals PHONE NUMBER: 530-289-3201

AGENDA ITEM: Resolution approving changes to the 2018-19 CSA5 Sierra Brooks Water System Budget due to unanticipated revenue related to the landfill closure project.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: The campground at Sierra Brooks was utilized by a project manager for the duration of the landfill closure project, and the sale of bulk water to the project resulted in unanticipated revenues in the amount of \$5,376.00.

FUNDING SOURCE: 207-000
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

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

BOARD ACTION: <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 _____

**COUNTY SERVICE AREA 5-5A
SIERRA BROOKS WATER
COUNTY OF SIERRA**

**IN THE MATTER OF AUTHORIZATION
FOR THE AUDITOR TO MAKE CERTAIN
CHANGES TO THE 2018-19 BUDGET
DUE TO UNANTICIPATED REVENUES RELATED
TO LANDFILL CLOSURE PROJECT**

CSA Resolution 2019-_____

BE IT RESOLVED THAT the Auditor is hereby authorized to make the following budget changes to the 2018-2019 Final Budget:

<u>Increase Revenues 207-0000</u>	
Campground Rental -4208	\$1,500.00
Water Fees-4545	\$3,876.00
<u>Increase Expenditures -207-0000-5155</u>	\$5,376.00
Miscellaneous Expense	

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 request.

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
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL