

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

MEETING DATE: April 16, 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: Authorizing the Auditor to make certain changes to the 2018/19 Final Budget.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: Costs for Court Securely has already exhausted the budgeted transfers from the Court security Realignment fund. This budget adjustment would allow the transfer of the remaining balance and what is expected to come in thru 6/30/2019. To not transfer these funds would put the additional burden on the General Fund.

FUNDING SOURCE: BOARD BUDGET
GENERAL FUND IMPACT: General Fund Impact
OTHER FUND: 8132000
AMOUNT: \$12,000 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

<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**

RESOLUTION NO. 2019-

**IN THE MATTER OF AUTHORIZING THE AUDITOR
TO MAKE BUDGET CHANGES – COURT SECURITY**

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

WHEREAS, the cost of Court Security has already exhausted the budgeted transfers from the 2018-2019 Fiscal Year budget, and;

WHEREAS, the Realignment Fund 8132000 Courthouse Security has additional funds, and;

WHEREAS, the additional revenue was not recognized in the 2018-2019 budget, and;

NOW THEREFORE BE IT RESOLVED, that the Sierra County Board of Supervisors authorize the Auditor to make the following increase to transfers for the following Funds:

Increase:		
Transfers in:	0010000 4711	\$12,000
Transfers out:	8132000 7600	\$12,000
Expenditures:		

ADOPTED, by the Board of Supervisors of the County of Sierra on the 16th day of April 2019 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

COUNTY OF SIERRA

PAUL ROEN
Chairman, Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
Clerk of the Board

DAVID PRENTICE
County Counsel