

**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: Behavioral Health APPROVING PARTY: Lea Salas, Administrative Director PHONE NUMBER: (530) 993-6746

AGENDA ITEM: Resolution Authorizing the Sierra County Auditor to make certain transfers in the 2018/2019 County Budget

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: Please see attached Memo

FUNDING SOURCE: 0515670
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND: 5671
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 _____
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Memorandum

To: Sierra County Board of Supervisors
From: Lea Salas, Administrative Director
Reference: Agenda Item
Date of memo: April 8, 2019
Date of Board Meeting: April 16, 2019

Requested Action: Resolution Authorizing the Sierra County Auditor to make certain transfers in the 2018/2019 County Budget

Mandated by: Government Code § 29125

Funding

Budgeted? Yes No

Revenue	\$75,000	Behavioral Health Operating Account
Expenses	\$75,000	MHSA Workforce Education Training
Difference		

Background Information: Transfer authority from the Mental Health Services Act (MHSA) Workforce Education Training (WET) trust account was overlooked in the 2018/2019 budget. Expenditures have been accruing for activities during the 2018/2019 Fiscal Year. This resolution would give the auditor the authority to make transfers in the 2018-2019 budget so that these expenditures are covered.

Potential Issues to consider: None

Alternatives or Impacts of disapproval:

**BOARD OF SUPERVISORS
COUNTY OF SIERRA
STATE OF CALIFORNIA**

RESOLUTION NO. _____

**IN THE MATTER OF
AUTHORIZING THE SIERRA COUNTY AUDITOR
TO MAKE CERTAIN TRANSFERS IN THE 2018/2019 COUNTY BUDGET**

WHEREAS, pursuant to Government Code § 29125, the Board of Supervisors may increase revenues and expenditures;

WHEREAS, transfer authority from the Mental Health Services Act (MHSA) Workforce Education Training (WET) trust account was overlooked in the 2018/2019 Budget;

WHEREAS, expenditures have been accruing for activity during the 2018/2019 Fiscal Year;

NOW THEREFORE BE IT RESOLVED, the Sierra County Board of Supervisors authorizes the Auditor to make the following adjustment to the 2018/2019 County Budget:

Increase Expenditures:	MHSA Workforce Education Training	8915676-7600	\$75,000
Increase Revenue:	Behavioral Health Operating Account	0515670-4711	\$75,000

FURTHERMORE, BE IT RESOLVED, the Board hereby specifically authorizes the Auditor to make the transfers listed above on request of appropriate Department.

ADOPTED by the Board of Supervisors of the County of Sierra on the 16th day of April, 2019.

**AYES:
NOES:
ABSENT:
ABSTAIN:**

COUNTY OF SIERRA

PAUL ROEN
Chairman

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
Clerk of the Board

DAVID PRENTICE
County Counsel