Sierra County  
Board of Supervisors’  
Agenda Transmittal & Record of Proceedings

**MEETING DATE:** May 7, 2019  
**TYPE OF AGENDA ITEM:** □ Regular  □ Timed  □ Consent

**DEPARTMENT:** Department of Public Works and Transportation  
**APPROVING PARTY:** Tim H. Beals, Director  
**PHONE NUMBER:** 530-289-3201

### AGENDA ITEM: Resolution authorization the Auditor to make changes to the Solid Waste Post Closure Fund/Solid Waste Post Closure Maintenance Fund F/Y 2018-2019.

**SUPPORTIVE DOCUMENTS ATTACHED:** □ Memo  □ Resolution  □ Agreement  □ Other

**BACKGROUND INFORMATION:** This is a budgetary housekeeping item that authorizes Auditor to make the transfer of funds from the closure fund for the landfill to the post closure fund.

**FUNDING SOURCE:** Closure to Post Closure Funds  
**GENERAL FUND IMPACT:** No General Fund Impact

**OTHER FUND:**  
**AMOUNT:** $868,924.00 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**

**BOARD ACTION:**  
□ Approved  
□ Approved as amended  
□ Adopted  
□ Adopted as amended  
□ Denied  
□ Other  
□ No Action Taken  
□ Set public hearing  
For: __________________________
□ Direction to: __________________
□ Referred to: __________________
□ Continued to: __________________
□ Authorization given to: __________________

**Resolution 2019- _____________**  
**Agreement 2019- _____________**  
**Ordinance _________________**  
**Vote:**  
Ayes: __________________
Noes: __________________
Abstain: __________________
Absent: __________________
□ By Consensus

**COMMENTS:**

__________________________

**CLERK TO THE BOARD**

__________________________

**DATE**
IN THE MATTER OF AUTHORIZATION
FOR THE AUDITOR TO MAKE CERTAIN
CHANGES TO THE 2018-2019 FINAL BUDGET
-Solid Waste Post Closure Fund/SW Post Closure Maint. Fund

RESOLUTION 2019-_______

WHEREAS, the Board of Supervisors may authorize the Auditor to make budget changes pursuant to Government Code Section 29064(b);

NOW, THEREFORE, BE IT RESOLVED THAT the Auditor is hereby authorized to make the following budget changes to the 20178-2019 Final Budget as shown below:

Increase Transfers to Others 042-0000-7600 $868,924.00
Increase Transfers In 042-20000-4711 $868,924.00
Increase Services and Supplies 042-2000-8974 $868,924.00

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 budget.

ADOPTED by the Board of Supervisors of the County of Sierra on the 7th day of May, 2019, by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:  

COUNTY OF SIERRA

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PAUL ROEN
CHAIRMAN, BOARD OF SUPERVISORS

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HEATHER FOSTER  DAVID PRENTICE
CLERK OF THE BOARD  COUNTY COUNSEL