

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

MEETING DATE: May 7, 2019	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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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

<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 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:

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

PAUL ROEN
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL