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

**MEETING DATE:** May 7, 2019
**TYPE OF AGENDA ITEM:** ☑ Consent

**DEPARTMENT:** Department of Public Works and Transportation

**APPROVING PARTY:** Tim H. Beals, Director
**PHONE NUMBER:** 530-289-3201

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<table>
<thead>
<tr>
<th><strong>AGENDA ITEM:</strong></th>
<th>Resolution authorization the Auditor to make changes to the 2019 Final Budget to reflect revenues and expenditures related to storm damage projects.</th>
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<tbody>
<tr>
<td><strong>SUPPORTIVE DOCUMENTS ATTACHED:</strong></td>
<td>☐ Memo  ☑ Resolution  ☐ Agreement  ☐ Other</td>
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**BACKGROUND INFORMATION:** The Federal Aid (Emergency Relief Projects) Program Supplement Agreements have been approved for various storm damage sites on Ridge, Mountain House, Gold Lake, and Smithneck Road. A budget adjustment resolution authorizing the Auditor to reflect this revenue and the resultant expenditures in the current year budget is attached for approval. The total revenue represented in this resolution is $311,624. With ER Projects, there is a local match that will need to come out of the Road Funds as the projects go along totalling $40,376.00

**FUNDING SOURCE:** STORM DAMAGE - FEDERAL AID

**GENERAL FUND IMPACT:** No General Fund Impact

**OTHER FUND:**
**AMOUNT:** $311,624  N/A

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<tr>
<th><strong>ARE ADDITIONAL PERSONNEL REQUIRED?</strong></th>
<th>☐ Yes, -- --  ☑ No</th>
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<tbody>
<tr>
<td><strong>IS THIS ITEM ALLOCATED IN THE BUDGET?</strong></td>
<td>☐ Yes  ☑ No</td>
</tr>
<tr>
<td><strong>IS A BUDGET TRANSFER REQUIRED?</strong></td>
<td>☑ Yes  ☐ No</td>
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**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:**

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**CLERK TO THE BOARD**

**DATE**
IN THE MATTER OF AUTHORIZATION
FOR THE AUDITOR TO MAKE CERTAIN
CHANGES TO THE 2018-2019 BUDGET
TO INCREASE REVENUES AND EXPENDITURES
RELATED TO STORM DAMAGE PROJECTS

RESOLUTION 2019-_______

WHEREAS, the Board of Supervisors may authorize the Auditor to make budget changes pursuant to Government Code Section 29150(a).

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

Increase Revenue

032-1030-4282 Revenue – Federal Aid Storm Damage $311,624

Increase Expenditures

032-1030-7726 Storm Damage Projects $311,624

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

__________________________________________
HEATHER FOSTER
CLERK OF THE BOARD

__________________________________________
DAVID PRENTICE
COUNTY COUNSEL

ATTEST:  APPROVED AS TO FORM: