

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

<b>MEETING DATE:</b> May 21, 2019	<b>TYPE OF AGENDA ITEM:</b> <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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<b>DEPARTMENT:</b> Finance Committee <b>APPROVING PARTY:</b> Van Maddox <b>PHONE NUMBER:</b> 530-289-3286
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**AGENDA ITEM:** Approval of a Resolution Adjusting the 2018/19 final budget.

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

**BACKGROUND INFORMATION:** Finance Committee after discussing the ambulance in the 5/10/2019 Finance Committee recommends replenishing the Contributions for Other originally reduced for Computer Security and the transfer of those funds to a Board controlled reserve fund for future asset acquisition.

**FUNDING SOURCE: OUTSIDE COUNTY COUNSEL**  
**GENERAL FUND IMPACT:** No Additional General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** \$20,000 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><b>BOARD ACTION:</b></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:**

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CLERK TO THE BOARD

\_\_\_\_\_  
DATE

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

RESOLUTION NO. \_\_\_\_\_

**IN THE MATTER OF  
AUTHORIZING THE AUDITOR  
MAKE CHANGES TO THE CONTRIBUTIONS TO OTHERES  
DEPARTMENT 2018/19 FINAL BUDGET  
FOR AMBULANCES**

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

**NOW THEREFORE BE IT RESOLVED**, that the Sierra County Board of Supervisors authorize the Auditor to make the following adjustments to 2018/19 Final Budget to the following Funds:

Increase:	0015150 5155	Ambulance	\$19,681
	0010000 7600	Transfers Out	\$20,000
	8000000 7411	Transfers In	\$20,000
Decrease:	0015060 5170	Outside Counsel	\$19,681

**FURTHERMORE, BE IT RESOLVED**, the Board hereby specifically authorizes the Auditor to transfer the above funds.

**ADOPTED** by the Board of Supervisors of the County of Sierra on the May 21<sup>st</sup> 2019 by the following vote:

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

COUNTY OF SIERRA

\_\_\_\_\_  
PAUL ROEN  
Chairperson

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
HEATHER FOSTER  
Clerk of the Board

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County Counsel