## 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:

<table>
<thead>
<tr>
<th>Amount</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20,000</td>
<td>N/A</td>
</tr>
</tbody>
</table>

**Are Additional Personnel Required?**

- [ ] Yes, -- --
- [x] No

**Is This Item Allocated in the Budget?**

- [x] Yes
- [ ] No

**Is a Budget Transfer Required?**

- [ ] Yes
- [x] No

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### 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

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### Comments: 

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**Clerk to the Board**

**Date**
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:

<table>
<thead>
<tr>
<th>Increase:</th>
<th>Increase</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>0015150 5155</td>
<td>Ambulance</td>
<td>$19,681</td>
</tr>
<tr>
<td>0010000 7600</td>
<td>Transfers Out</td>
<td>$20,000</td>
</tr>
<tr>
<td>8000000 7411</td>
<td>Transfers In</td>
<td>$20,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Decrease:</th>
<th>Decrease</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>0015060 5170</td>
<td>Outside Counsel</td>
<td>$19,681</td>
</tr>
</tbody>
</table>

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 21st 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

_____________________
County Counsel