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

**Meeting Date:** May 21, 2019  
**Type of Agenda Item:** 
- ☒ Regular  
- ☐ Timed  
- ☐ Consent  

**Department:** Public Works/Transportation  
**Approving Party:** Tim Beals, Director  
**Phone Number:** 530-289-3201

<table>
<thead>
<tr>
<th><strong>Agenda Item:</strong></th>
<th>Resolution of Appreciation for Bob Kingman, Sierra Nevada Conservancy, retiring on June 6, 2019.</th>
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</thead>
</table>
| **Supportive Documents Attached:** | ☐ Memo  
- ☒ Resolution  
- ☐ Agreement  
- ☐ Other |

#### Background Information:

**Funding Source:**  
**General Fund Impact:** No General Fund Impact  
**Other Fund:**  
**Amount:** $N/A 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  
- ☐ Direction to:  
- ☐ Referred to:  
- ☐ Continued to:  
- ☐ Authorization given to:  
- ☐ Resolution 2019- __________  
- ☐ Agreement 2019- __________  
- ☐ Ordinance __________  
- ☐ Vote:  
- ☐ By Consensus  |

**Comments:**

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**Clerk to the Board**  
**Date**
Resolution to be distributed under separate cover and/or at meeting.