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

**MEETING DATE:** June 4, 2019  
**TYPE OF AGENDA ITEM:** Regular

**DEPARTMENT:** Department of Public Works and Transportation  
**APPROVING PARTY:** Tim H. Beals, Director  
**PHONE NUMBER:** 530-289-3201

<table>
<thead>
<tr>
<th>AGENDA ITEM:</th>
<th>Resolution approving proposed solid waste budget for fiscal year 2019/20.</th>
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<tbody>
<tr>
<td>SUPPORTIVE DOCUMENTS ATTACHED:</td>
<td>Memo  Resolution  Agreement  Other</td>
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**BACKGROUND INFORMATION:**

**FUNDING SOURCE:** GENERAL FUND

**OTHER FUND:** N/A

**AMOUNT:** $ N/A

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<tr>
<th>ARE ADDITIONAL PERSONNEL REQUIRED?</th>
<th>Yes, -- --</th>
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<tr>
<td>No</td>
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<tr>
<th>IS THIS ITEM ALLOCATED IN THE BUDGET?</th>
<th>Yes  No</th>
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<th>IS A BUDGET TRANSFER REQUIRED?</th>
<th>Yes  No</th>
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**SPACE BELOW FOR CLERK’S USE**

| BOARD ACTION: | 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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<th>COMMENTS:</th>
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<th>CLERK TO THE BOARD</th>
<th>DATE</th>
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BE IT RESOLVED THAT the Sierra County Solid Waste Enterprise Fund Budget for Fiscal Year 2019-2020 as set forth on the spreadsheet attached hereto as Exhibit A, is hereby approved.

ADOP TED by the Board of Supervisors of the County of Sierra on the 4th day of June, 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

APPROVED AS TO FORM:
EXHIBIT A PENDING