

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

MEETING DATE:

June 4, 2019

TYPE OF AGENDA ITEM:

Regular Timed
 Consent

DEPARTMENT: Department of Public Works and Transportation

APPROVING PARTY: Tim H. Beals, Director

PHONE NUMBER: 530-289-3201

AGENDA ITEM: Resolution approving proposed solid waste budget for fiscal year 2019/20.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION:

FUNDING SOURCE:

GENERAL FUND IMPACT: No General Fund Impact

OTHER FUND:

AMOUNT: \$ 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
For: _____
 Direction to: _____
 Referred to: _____
 Continued to: _____
 Authorization given to:

Resolution 2019- _____
Agreement 2019- _____
Ordinance _____
Vote:
Ayes:
Noes:
Abstain:
Absent:
 By Consensus

COMMENTS:

CLERK TO THE BOARD

DATE

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**ADOPTION OF SIERRA COUNTY SOLID WASTE ENTERPRISE
BUDGET FOR FISCAL YEAR 2020**

RESOLUTION 2019-_____

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.

ADOPTED 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

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL

EXHIBIT A PENDING