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

MEETING DATE: June 4, 2019

TYPE OF AGENDA ITEM: ☑Consent

DEPARTMENT: Planning Department
APPROVING PARTY: Tim H. Beals, Director
PHONE NUMBER: 530-289-3201

AGENDA ITEM: Discussion and adoption of resolution approving increase in allocation for purchase of two fixed assets (vehicles) in the 2018-2019 approved budget to allow purchase price to not exceed $25,000 each (approved at $20,000 each) with funding to make up the difference to be sourced out of the approved departmental budgets-no increase in overall budget as a result..

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

BACKGROUND INFORMATION: Authorization was granted on May 7, 2019 to purchase at $20,000. The current vehicle sale climate is indicating that $25,000 is the "cut off" point where a vehicle might be low enough mileage to grant it a worthwhile useful life at Sierra County. This request if authorized will come directly out of the current approved budget, however a resolution authorizing the increase for fixed assets is needed.

FUNDING SOURCE: PLANNING AND BUILDING DEPARTMENT BUDGETS

GENERAL FUND IMPACT: General Fund Impact
OTHER FUND: AMOUNT: $10,000 increase ($5,000 from each budget) N/A

ARE ADDITIONAL PERSONNEL REQUIRED? ☑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

IN THE MATTER OF AUTHORIZATION
FOR THE AUDITOR TO MAKE CERTAIN
CHANGES TO THE 2018-2019 FINAL BUDGET
FOR VEHICLE PURCHASES

RESOLUTION 2019-______

WHEREAS, the Board of Supervisors may authorize the Auditor to make budget changes pursuant to Government Code Section 29064(b);

NOW, THEREFORE, BE IT RESOLVED THAT the Auditor is hereby authorized to make the following budget changes to the 2018-2019 Final Budget:

Planning Department 0015560

Decrease Services and Supplies 0015560- $5,000
Increase Fixed Assets-Vehicles 0015560-6229 $5,000

Building Department 0015520

Decrease Services and Supplies 0015520- $5,000
Increase Fixed Assets-Vehicles 0015520-6229 $5,000

BE IT FURTHER RESOLVED that the Board has authorized the Building and Planning Departments to purchases a vehicle each and the auditor is authorized to pay up to the budgeted amount with documentation.

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:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL

APPROVED AS TO FORM: