

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

MEETING DATE: June 4, 2019	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> 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? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____ _____	Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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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:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL