

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

<b>MEETING DATE:</b> June 4, 2019	<b>TYPE OF AGENDA ITEM:</b> <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
<b>DEPARTMENT:</b> Department of Public Works and Transportation	
<b>APPROVING PARTY:</b> Tim H. Beals, Director	
<b>PHONE NUMBER:</b> 530-289-3201	

**AGENDA ITEM:** Resolution authorizing Auditor to implement changes to the Fiscal Year 2019-20 transit budget in order that the Auditor's County Budget aligns with the budget that was approved and provided by the Sierra County Transportation Commission.

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

**BACKGROUND INFORMATION:** This is an end of year housekeeping item to include the correct budgetary information that was provided by the Sierra County Transportation Commission at the beginning of the fiscal year.

**FUNDING SOURCE:** FTA5311, LTF, STA  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** \$ No additional cost incurred N/A

<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  <b>IS A BUDGET TRANSFER REQUIRED?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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**SPACE BELOW FOR CLERK'S USE**

<b>BOARD ACTION:</b> <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:**

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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 2019-20 FINAL TRANSIT BUDGET**

**RESOLUTION 2019-**

**WHEREAS**, certain allocations provided by the Sierra County Transportation Commissioner were not included in the 2019-20 Final Transit Budget.

**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 2019-2020 Final Budget as follows:

<b><u>Increase Revenues 0550000 Fund County Transportation</u></b>	
Transfers In From Other Funds-4711	<b>\$ 64,660</b>
State Aid Other FTA 5311 Grant-4255	<b>\$ 48,000</b>
<b><u>Increase Revenues 853 Transportation Planning</u></b>	
State Aid Other -4355	\$158,978
<b><u>Decrease Revenues 853</u></b>	
Transfer from Other Funds-4711	(\$4,500)
<b><u>Increase Expenses 853</u></b>	
Wages & Salaries-5012	\$ 150
Benefits-5005	\$ 42
Program Planning-9209	\$ 19,737
<b><u>Decrease Expenses 855 Local Transportation</u></b>	
Services and Supplies-9206	(78,500)
<b><u>Increase Expenses 855</u></b>	
Transfers to Others-7600	\$71,500

**BE IT FURTHER RESOLVED** that the Auditor is authorized to make payments or transfers of funds upon presentation of purchase orders or other documentation prepared for expenditures under this request.

**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

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PAUL ROEN  
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

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HEATHER FOSTER  
CLERK OF THE BOARD

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DAVID PRENTICE  
COUNTY COUNSEL