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

MEETING DATE: June 4, 2019
TYPE OF AGENDA ITEM: ☑ Consent

DEPARTMENT: Department of Public Works and Transportation
APPROVING PARTY: Tim H. Beals, Director
PHONE NUMBER: 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: ☑ Resolution

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: FTAS311, LTF, STA
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: $ No additional cost incurred N/A

ARE ADDITIONAL PERSONNEL REQUIRED?
☐ Yes, -- -- ☑ No

IS THIS ITEM ALLOCATED IN THE BUDGET? ☑ Yes ☑ No

IS A BUDGET TRANSFER REQUIRED? ☑ Yes ☑ No

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 __________________________
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:

Increase Revenues 0550000 Fund County Transportation
  Transfers In From Other Funds-4711 $ 64,660
  State Aid Other FTA 5311 Grant-4255 $ 48,000

Increase Revenues 853 Transportation Planning
  State Aid Other -4355 $158,978

Decrease Revenues 853
  Transfer from Other Funds-4711 ($4,500)

Increase Expenses 853
  Wages & Salaries-5012 $  150
  Benefits-5005 $        42
  Program Planning-9209 $ 19,737

Decrease Expenses 855 Local Transportation
  Services and Supplies-9206 (78,500)

Increase Expenses 855
  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