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

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

**BACKGROUND INFORMATION:** Proposed Solid Waste Budget (Exhibit A) will be provided separate from initial Board Agenda Submittal.

**FUNDING SOURCE: SOLID WASTE REVENUES**

**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

**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
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 18th 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  DAVID PRENTICE
CLERK OF THE BOARD  COUNTY COUNSEL
EXHIBIT A PENDING