**Agenda Transmittal & Record of Proceedings**

**Sierra County**

**Board of Supervisors’**

### Agenda Item:
Resolution Authorizing the Sierra County Auditor to make certain transfers in the 2018-2019 County Budget

### Supportive Documents Attached:
- Memo
- Resolution
- Agreement
- Other

**Background Information:** Please see attached memo

- **Funding Source:** 8170000
- **General Fund Impact:** No General Fund Impact
- **Other Fund:**
- **Amount:** $191,328 One Time Expense

### Are Additional Personnel Required? [ ] Yes, -- --

- [x] No

### Is This Item Allocated in the Budget? [ ] Yes [x] No

### Is a Budget Transfer Required? [x] Yes [ ] No

### Space Below for Clerk's Use

<table>
<thead>
<tr>
<th>Board Action</th>
<th>Resolution 2019-__________</th>
<th>Agreement 2019-__________</th>
</tr>
</thead>
<tbody>
<tr>
<td>[ ] Approved</td>
<td>[ ] Ordinance</td>
<td>[ ] Vote</td>
</tr>
<tr>
<td>[ ] Approved as amended</td>
<td>[ ] Ayes:</td>
<td>[ ] Noes:</td>
</tr>
<tr>
<td>[ ] Adopted</td>
<td>[ ] Abstain:</td>
<td>[ ] Absent:</td>
</tr>
<tr>
<td>[ ] Adopted as amended</td>
<td>[ ] By Consensus</td>
<td></td>
</tr>
<tr>
<td>[ ] Denied</td>
<td></td>
<td></td>
</tr>
<tr>
<td>[ ] Other</td>
<td>[ ] For:</td>
<td></td>
</tr>
<tr>
<td>[ ] No Action Taken</td>
<td>[ ] Direction to:</td>
<td></td>
</tr>
</tbody>
</table>

### Comments:

__________________________

Clerk to the Board

__________________________

Date
Memorandum

To: Sierra County Board of Supervisors
From: Vickie Clark, Director
Reference: Agenda Item
Date of memo: June 12, 2019
Date of Board Meeting: June 18, 2019

Requested Action: Resolution Authorizing the Sierra County Auditor to make certain transfers in the 2018-2019 County Budget.

Mandated by: Government Code §29125

Funding

<table>
<thead>
<tr>
<th>Budgeted?</th>
<th>No</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>$191,328</td>
<td>Public Health Operating Account</td>
</tr>
<tr>
<td>Expenses</td>
<td>$191,328</td>
<td>Public Health 1991 Realignment</td>
</tr>
<tr>
<td>Difference</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

Background Information: Requesting that the 2017/2018 roll-over funds be added to the 2018/2019 budget authority.

Potential Issues to consider: None

Alternatives or Impacts of disapproval: Sierra will be unable to full expend the budgeted revenue in the Public Health Realignment for the 18/19 Fiscal Year.
WHEREAS, pursuant to Government Code §29125, the Board of Supervisors may increase revenues and expenditures;

WHEREAS, budgeted revenue for the Public Health Realignment account was submitted as $526,716 for the 18/19 Fiscal Year;

WHEREAS, the transfer authority adopted in the final budget was set at $451,082 for the 18/19 Fiscal Year, a difference of $75,634;

WHEREAS, the roll-forward from the 17/18 Fiscal Year of $115,694 was not included in the final budget as funds available for expenditure in the 18/19 Fiscal year;

NOW THEREFORE BE IT RESOLVED, the Sierra County Board of Supervisors authorizes the Auditor to make the following adjustment to the 2018/2019 County Budget:

| Increase Expenditures:                  | Public Health 91 Realignment | 8170000-7600 | $191,328 |
| Increase Revenue:                       | Public Health Operating Account | 0515610-4711 | $191,328 |

ADOPTED by the Board of Supervisors of the County of Sierra on the 18th day of June, 2019.

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

COUNTY OF SIERRA

__________________________
PAUL ROEN
Chairman

ATTEST:  
APPROVED AS TO FORM:

__________________________
HEATHER FOSTER  
Clerk of the Board

__________________________
DAVID PRENTICE  
County Counsel