

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

MEETING DATE: June 18, 2019	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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DEPARTMENT: Behavioral Health APPROVING PARTY: Lea Salas, Administrative Director PHONE NUMBER: (530) 993-6746

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: 8150000
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$79,976.00 One Time Expense

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 checked="" type="checkbox"/> Yes <input 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 _____
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Memorandum

To: Sierra County Board of Supervisors

From: Lea Salas, Department Head

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

Budgeted?

No

Revenue	\$79,976	Mental Health Operating Account
Expenses	\$79,976	Mental Health 1991 Realignment
Difference	0	

Background Information: The roll-forward from the 17/18 Fiscal Year of \$79,976 was not included in the final budget as funds available for expenditure in the 18/19 Fiscal Year.

Potential Issues to consider: None

Alternatives or Impacts of disapproval: Sierra will be unable to full expend the budgeted revenue in the Mental Health Realignment for the 18/19 Fiscal Year.

**BOARD OF SUPERVISORS
COUNTY OF SIERRA
STATE OF CALIFORNIA**

RESOLUTION NO. _____

**IN THE MATTER OF
AUTHORIZING THE AUDITOR
TO MAKE CERTAIN TRANSFERS**

WHEREAS, pursuant to Government Code §29125, the Board of Supervisors may increase revenues and expenditures;

WHEREAS, transfer authority for the Mental Health 91 Realignment Trust was budgeted at \$432,859;

WHEREAS, the roll-forward from the 17/18 Fiscal Year of \$79,976 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:	Mental Health 91 Realignment	8150000-7600	\$79,976
Increase Revenue:	Mental Health Operating Account	0515670-4711	\$79,976

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