**Record of Proceedings**

**Agenda Transmittal**

**Board of Supervisors’**

**Sierra County**

**Meeting Date:** June 18, 2019

**Type of Agenda Item:**
- ☐ Regular
- ☐ Timed
- ☒ Consent

**Department:** Behavioral Health

**Approving Party:** Lea Salas, Administrative Director

**Phone Number:** (530) 993-6746

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**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?**

- ☐ Yes, -- --
- ☒ No

**Is This Item Allocated in the Budget?**

- ☐ Yes
- ☒ No

**Is a Budget Transfer Required?**

- ☒ Yes
- ☐ No

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**Space Below for Clerk’s Use**

**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:**

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**Clerk to the Board**

---**Date**
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

<table>
<thead>
<tr>
<th>Funding</th>
<th>Budgeted?</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>$79,976</td>
<td>Mental Health Operating Account</td>
</tr>
<tr>
<td>Expenses</td>
<td>$79,976</td>
<td>Mental Health 1991 Realignment</td>
</tr>
<tr>
<td>Difference</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

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.
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.