Record of Proceedings

Agenda Transmittal

Board of Supervisors’
Sierra County

MEETING DATE: June 18, 2019

TYPE OF AGENDA ITEM:
□ Regular  □ Timed  ○ Consent

DEPARTMENT: Auditor
APPROVING PARTY: Van Maddox
PHONE NUMBER: 530-289-3286

AGENDA ITEM: Adoption of a resolution adjusting the 2019/20 Preliminary Budget to encumber funds.

SUPPORTIVE DOCUMENTS ATTACHED: ☐ Memo  ○ Resolution  □ Agreement  □ Other

BACKGROUND INFORMATION: At the time of the adopting of the 2019/20 preliminary budget the Director of Planning thought the two vehicles the Board authorized him to purchase would be purchased by the end of the fiscal year. At this time the Director of Planning does not think they purchases will be finalized by 6/30/2019 and asks that the funds be encumbered.

FUNDING SOURCE:

GENERAL FUND IMPACT: No Additional 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

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 ____________________
WHEREAS, the Board of Supervisors may authorize the Auditor to make budget changes pursuant to Government Code Section 29064(b);

WHEREAS, the board approved Resolution 2019-090 authorizing purchase of two vehicles by Building and Planning up to $25,000 each, and

WHEREAS, those purchases may not be final by June 30, 2019, end of the current budget,

NOW, THEREFORE, BE IT RESOLVED THAT the Auditor is hereby authorized to make the following budget changes to the 2019-2020 Preliminary Budget:

Planning Department 0015560

Decrease Fixed Assets-Vehicles 0015560-6229 $25,000
Increase Encumbrance 0010000 $25,000

Building Department 0015520

Decrease Fixed Assets-Vehicles 0015520-6229 $25,000
Increase Encumbrance 0010000 $25,000

BE IT FURTHER RESOLVED that the Board authorized the Department to purchases a vehicle each and the auditor to pay up to the budgeted amount with documentation.

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

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PAUL ROEN
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

____________________________
HEATHER FOSTER
CLERK OF THE BOARD

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DAVID PRENTICE
COUNTY COUNSEL
BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

IN THE MATTER OF AUTHORIZATION
FOR THE AUDITOR TO MAKE CERTAIN
CHANGES TO THE 2018-2019 FINAL BUDGET
FOR VEHICLE PURCHASES

RESOLUTION 2019- 090

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 2018-2019 Final Budget:

Planning Department 0015560

Decrease Services and Supplies 0015560- $5,000
Increase Fixed Assets-Vehicles 0015560-6229 $5,000

Building Department 0015520

Decrease Services and Supplies 0015520- $5,000
Increase Fixed Assets-Vehicles 0015520-6229 $5,000

BE IT FURTHER RESOLVED that the Board has authorized the Building and
Planning Departments to purchases a vehicle each and the auditor is authorized to pay up to the
budgeted amount with documentation.

ADOPTED by the Board of Supervisors of the County of Sierra on the 4th day of June
2019, by the following vote:

AYES: Supervisors Adams, Huebner, Beard, Dryden, Roen
NOES: None
ABSTAIN: None
ABSENT: None

COUNTY OF SIERRA

PAUL ROEN
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK OF THE BOARD

APPROVED AS TO FORM:

DAVID PRENTICE
COUNTY COUNSEL