

**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: 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

<p>BOARD ACTION:</p> <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 _____

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**IN THE MATTER OF AUTHORIZATION
FOR THE AUDITOR TO MAKE CERTAIN
CHANGES TO THE 2019-2020 PRELIMINARY BUDGET
FOR VEHICLE PURCHASES
RESOLUTION 2019-_____**

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 purchase 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

PAUL ROEN
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

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