AGENDA ITEM: Resolution authorizing auditor to implement changes to the FY 18-19 Sierra Brooks Water Final Budget to cover current fiscal year expenditures.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: This is an end of fiscal year housekeeping item.

FUNDING SOURCE: Contingencies
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: $40,000 N/A

ARE ADDITIONAL PERSONNEL REQUIRED? Yes, No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No

IS A BUDGET TRANSFER REQUIRED? Yes No

RESOLUTION:
Resolution 2019- ____________
Agreement 2019- ____________
Ordinance ______________

VOTE:
Ayes: Noes: Abstain: Absent: By Consensus
COUNTY SERVICE AREA 5
COUNTY OF SIERRA

IN THE MATTER OF AUTHORIZATION
FOR THE AUDITOR TO MAKE CERTAIN
CHANGES TO THE 2018-2019 BUDGETS FOR
SIERRA BROOKS WATER SYSTEM

RESOLUTION 2019-_______

WHEREAS, the Board of Supervisors may authorize the Auditor to make budget changes pursuant to Government Code Section 29150(a);

NOW, THEREFORE, BE IT RESOLVED THAT the Auditor is hereby authorized to make the following budget changes to the 2018-2019 Final Budget:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Decrease Sierra Brooks Water System Contingencies</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>Increase Sierra Brooks Water System Expenditures Utilities 2070000-3010-7009</td>
<td>$40,000.00</td>
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FURTHERMORE, BE IT RESOLVED THAT the Auditor is hereby authorized to pay purchase orders upon presentation.

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     DAVID PRENTICE 
CHAIRMAN, BOARD OF SUPERVISORS  COUNTY COUNSEL

ATTEST:  
APPROVED AS TO FORM:

____________________________  ____________________________  
HEATHER FOSTER     DAVID PRENTICE 
CLERK OF THE BOARD  COUNTY COUNSEL