

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

<b>MEETING DATE:</b> June 18, 2019	<b>TYPE OF AGENDA ITEM:</b> <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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<b>DEPARTMENT:</b> County Service Area 5 <b>APPROVING PARTY:</b> Tim H. Beals <b>PHONE NUMBER:</b> 530-289-3201
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**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

<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No  <b>IS A BUDGET TRANSFER REQUIRED?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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**SPACE BELOW FOR CLERK'S USE**

<b>BOARD ACTION:</b> <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:**

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CLERK TO THE BOARD _____	DATE _____
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**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:

<u>Decrease Sierra Brooks Water System Contingencies</u>	\$40,000.00
<u>Increase Sierra Brooks Water System Expenditures Utilities 2070000-3010-7009</u>	\$40,000.00

**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

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PAUL ROEN  
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
HEATHER FOSTER  
CLERK OF THE BOARD

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DAVID PRENTICE  
COUNTY COUNSEL