### Sierra County Board of Supervisors’ Agenda Transmittal & Record of Proceedings

**Meeting Date:** August 20, 2019  
**Type of Agenda Item:** ☑ Consent

<table>
<thead>
<tr>
<th>Department:</th>
<th>Department of Public Works and Transportation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approving Party:</td>
<td>Tim H. Beals, Director</td>
</tr>
<tr>
<td>Phone Number:</td>
<td>530-289-3201</td>
</tr>
</tbody>
</table>

#### Agenda Item: Resolution authorizing Auditor to implement changes to the Fiscal Year 2019-20 preliminary budget in order to affirm authorization for the financial commitment to County Service Area 5, Zone 5A for the Sierra Brooks Water System Improvement Project - Phase II.

**Supportive Documents Attached:** □ Memo ☑ Resolution □ Agreement □ Other

**Background Information:** The Board of Supervisors received a request from County Service Area 5 for a financial commitment of $10,000 which was approved and staff was directed to provide a budget resolution.

**Funding Source:** General Fund 0015150 7600

**General Fund Impact:** General Fund Impact

**Other Fund:** Amount: $10,000 N/A

**Are Additional Personnel Required?** ☑ 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 ☑

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**Comments:**

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**Clerk to the Board:** __________________________  **Date:** __________________________
IN THE MATTER OF AUTHORIZATION FOR THE AUDITOR TO MAKE CERTAIN CHANGES TO THE 2019-2020 PRELIMINARY BUDGET TO INCREASE REVENUES AND EXPENDITURES TO FUND FINANCIAL COMMITMENT TO COUNTY SERVICE AREA 5, ZONE 5A

RESOLUTION 2019-_______

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

WHEREAS, County Service Area 5, Zone 5A has requested of the County a $10,000 financial commitment in the form of a loan to assist with funding for the Sierra Brooks Water System Improvements, Phase II.

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

| Decrease | 0015150 7600 Contributions to Others | $10,000 |
| Increase | 2072000 4711 CSA 4A-5A Capital Projects | $10,000 |

BE IT FURTHER RESOLVED that the Auditor is authorized to transfers of funds upon presentation of purchase order or other documentation prepared for expenditure under this budget.

ADOPTED by the Board of Supervisors of the County of Sierra on the 20th day of August, 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