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

<table>
<thead>
<tr>
<th>MEETING DATE:</th>
<th>December 3, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>TYPE OF AGENDA ITEM:</td>
<td>□Regular □Timed □Consent</td>
</tr>
<tr>
<td>DEPARTMENT:</td>
<td>Social Services</td>
</tr>
<tr>
<td>APPROVING PARTY:</td>
<td>Vickie Clark, Director</td>
</tr>
<tr>
<td>PHONE NUMBER:</td>
<td>(530) 993-6700</td>
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**AGENDA ITEM:** Resolution approving the Surplus of one vehicle from the Social Services Department to the General Fund

**SUPPORTIVE DOCUMENTS ATTACHED:** □Memo □Resolution □Agreement □Other

**BACKGROUND INFORMATION:** Please see attached memo

**FUNDING SOURCE:**
- **GENERAL FUND IMPACT:** No General Fund Impact
- **OTHER FUND:** N/A

**ARE ADDITIONAL PERSONNEL REQUIRED?**

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<tr>
<th>Yes, -- --</th>
<th>No</th>
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**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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<tr>
<th>CLERK TO THE BOARD</th>
<th>DATE</th>
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Memorandum

To: Sierra County Board of Supervisors
From: Vickie Clark, Director
Reference: Agenda Item
Date of memo: November 19, 2019
Date of Board Meeting: December 3, 2019

Requested Action: Resolution approving the Surplus of one vehicle from the Social Services Department to the General Fund

Mandated by:

<table>
<thead>
<tr>
<th>Funding</th>
<th>Budgeted?</th>
<th>YesX</th>
<th>No</th>
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<tbody>
<tr>
<td>Revenue</td>
<td>Source(s)</td>
<td></td>
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<tr>
<td>Expenses</td>
<td>Budget attached</td>
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<tr>
<td>Difference</td>
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Background Information: The Department of Social Services wishes to surplus one vehicle to the General Fund. The vehicle is a 2007 Honda CRV, VIN# 5J6RE48367L016415, License #1259383.

Potential Issues to consider: None

Alternatives or Impacts of disapproval: None
APPROVING THE SURPLUS OF A VEHICLE

WHEREAS, in accordance with established Board of Supervisors procedure, it is possible for individual departments to surplus serviceable vehicles to General Fund Departments, and;

WHEREAS, the Department of Social Services also wishes to surplus a 2007 Honda CRV, VIN# 5J6RE48367L016415, License #1259383;

NOW THEREFORE BE IT RESOLVED, that the Sierra County Board of Supervisors does hereby declare the surplus of one vehicle from the Department of Social Services.

ADOPTED by the Board of Supervisors of the County of Sierra, State of California on the 3rd day of December, 2019, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

________________
PAUL ROEN
Chairman, Board of Supervisors

ATTEST:

________________
HEATHER FOSTER
Clerk of the Board

APPROVED AS TO FORM:

________________
DAVID PRENTICE
County Counsel