

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

<b>MEETING DATE:</b> March 17, 2020	<b>TYPE OF AGENDA ITEM:</b> <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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**DEPARTMENT:** Elections  
**APPROVING PARTY:** Heather Foster, Clerk-Recorder/Registrar of Voters  
**PHONE NUMBER:** 530-289-3295

**AGENDA ITEM:** Resolution authorizing the Auditor to make certain changes to the 2019/2020 Final Budget for Elections - Voting System Replacement funding.

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

**BACKGROUND INFORMATION:** This resolution makes necessary budget adjustments for the receipt of state grant funds to reimburse the County for the purchase of additional equipment and licensing and support for the Hart Verity Voting System.

**FUNDING SOURCE:**  
**GENERAL FUND IMPACT:** No 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><b>BOARD ACTION:</b></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 2020- _____ Agreement 2020- _____ 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 \_\_\_\_\_

**BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA**

**AUTHORIZATION FOR THE AUDITOR TO  
MAKE CERTAIN CHANGES TO THE  
2019/2020 FINAL BUDGET  
ELECTIONS – VOTING SYSTEM REPLACEMENT FUNDING**

**RESOLUTION NO. 2020-**

**WHEREAS**, the Board of Supervisors may authorize the Auditor to make budget changes pursuant to Government Code §29125.

**NOW THEREFORE BE IT RESOLVED**, that the Auditor is hereby authorized to make the following transfer of funds and budget changes to the 2019/2020 final budget,

Increase Revenues:

001300	State Grant Revenue	\$ 65,658.45
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Increase Expenditures:

0015200	Service and Supplies	\$ 57,614.70
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Increase Fixed Assets:

0015200	Fixed Assets	\$ 8,043.75
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**ADOPTED** by the Board of Supervisors of the County of Sierra, State of California on the 17<sup>th</sup> day of March, 2020 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SIERRA

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JIM BEARD, CHAIRMAN  
BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

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HEATHER FOSTER  
CLERK OF THE BOARD

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DAVID PRENTICE  
COUNTY COUNSEL