

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

<b>MEETING DATE:</b> May 5, 2020	<b>TYPE OF AGENDA ITEM:</b> <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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<b>DEPARTMENT:</b> Public Health <b>APPROVING PARTY:</b> Vickie Clark, Director <b>PHONE NUMBER:</b> (530) 993-6700
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**AGENDA ITEM:** Resolution Authorizing the Sierra County Auditor to make certain changes to the 2019-2020 final budget

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

**BACKGROUND INFORMATION:** Please see attached memo

**FUNDING SOURCE:** 0515610

**GENERAL FUND IMPACT:** No General Fund Impact

**OTHER FUND:** COVID

**AMOUNT:** \$ 150,462.00 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No  <b>IS A BUDGET TRANSFER REQUIRED?</b> <input checked="" type="checkbox"/> Yes <input 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 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 _____
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# Memorandum

**To:** Sierra County Board of Supervisors

**From:** Vickie Clark, Director

**Reference:** Agenda Item

**Date of memo:** April 22, 2020

**Date of Board Meeting:** May 5, 2020

**Requested Action:** Resolution Authorizing the Sierra County Auditor to make certain changes to the 2019-2020 final budget

**Mandated by:** Government Code §29125

## Funding

**Budgeted?** Yes  No

<b>Revenue</b>	\$150,462.00	<b>COVID</b>
<b>Expenses</b>	\$150,462.00	<b>COVID</b>
<b>Difference</b>	0	

**Background Information:** On March 6, 2020, the President signed into law the Coronavirus Preparedness and Response Supplemental Appropriations Act, 2020 (P.L. 116-123)(Coronavirus Supplemental). This act provides funding to prevent, prepare for, and respond to Corona Virus Disease 2019 (COVID-19). Sierra County was allocated an additional \$150,462.00. This resolution would allow for the Sierra County Auditor to make certain changes to the 2019-2020 final budget to include this funding.

**Potential Issues to consider:** None

**Alternatives or Impacts of disapproval:**

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

RESOLUTION NO. \_\_\_\_\_

**IN THE MATTER OF THE SIERRA COUNTY AUDITOR  
TO MAKE CERTAIN CAHNGES TO THE 2019-2020 FINAL BUDGET**

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

**NOW THEREFORE BE IT RESOLVED**, that the Auditor is hereby authorized to adjust the 2019-2020 Final Budget for the below noted funds:

Transfer Out	8915624	\$150,462.00
Transfers In	0515610	\$150,462.00
 Increase Expenditures	 0515610	 \$150,462.00

**FURTHERMORE BE IT RESOLVED**, the Board hereby specifically authorizes the Auditor to transfer the above funds.

**ADOPTED** by the Board of Supervisors of the County of Sierra, State of California on the 5th day of May, 2020.

**AYES:**  
**NOES:**  
**ABSENT:**  
**ABSTAIN:**

COUNTY OF SIERRA

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JIM BEARD  
Chairman

ATTEST:

APPROVED AS TO FORM:

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HEATHER FOSTER  
Clerk of the Board

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DAVID PRENTICE  
County Counsel