

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

<b>MEETING DATE:</b> October 5, 2021	<b>TYPE OF AGENDA ITEM:</b> <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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**DEPARTMENT:** Auditor  
**APPROVING PARTY:** Van A. Maddox  
**PHONE NUMBER:** 530-289-3286

**AGENDA ITEM:** Resolution authorizing the Auditor to make certain changes to the 2021/22 Final Budget related to the Aviation Fund.

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

**BACKGROUND INFORMATION:** At the Finance Committee on the 27th the Finance Committee recommended transferring to the Aviation fund the amount of the prior years Cost Allocation that had made the fund negative in cash.

**FUNDING SOURCE:** General Fund Contangancies  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:** Title III  
**AMOUNT:** \$ 14,307 One Time Expense

**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 2021- _____ Agreement 2021- _____ 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  
IN THE MATTER OF SIERRA COUNTY  
AUDITOR TO MAKE CERTAIN TRANSFER OF FUNDS  
TO THE AVIATION FUND  
RESOLUTION NO. 21-**

**WHEREAS**, the Board of Supervisors may authorize the Auditor to transfer funds, and

**NOW THEREFORE BE IT RESOLVED**, that the Auditor is hereby authorized to make budget transfers for the below noted funds:

Appropriations:

Increase			
0330000	4711	Transfers from other funds	\$14,307
0010000	7600	Transfers Out	\$14,307
Decrease			
0010000		Contingencies	\$14,307

**ADOPTED** by the Board of Supervisors of the County of Sierra, State of California on the 5<sup>th</sup> day of October 2021 by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

COUNTY OF SIERRA

\_\_\_\_\_  
LEE ADAMS, CHAIRPERSON  
BOARD OF SUPERVISORS

ATTEST:

\_\_\_\_\_

HEATHER FOSTER  
CLERK OF THE BOARD

APPROVED AS TO FORM:

\_\_\_\_\_  
DAVID PRENTICE  
COUNTY COUNSEL