

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

MEETING DATE: October 5, 2021	TYPE OF AGENDA ITEM: <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 amending Resolution 2021-123, reallocating a portion of the State and Local Fiscal Recovery Funds (SLFRF) under the American Recovery Plan Act.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: At the Finance Committee meeting held on September 27th, the Committee recommended reallocating American Recovery Plan Act funds from the County General Fund to three not for profits that had not been considered in the allocations approved by the Board in Resolution 2021-123.

FUNDING SOURCE: SLFRF
GENERAL FUND IMPACT: General Fund Impact
OTHER FUND: Title III
AMOUNT: \$ 11,000 One Time Expense

ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <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:

CLERK TO THE BOARD _____ DATE _____

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**RESOLUTION AMENDING RESOLUTION 2021-123
ALLOCATING STATE AND LOCAL FISCAL RECOVERY FUNDS
UNDER THE AMERICAN RECOVERY PLAN ACT**

RESOLUTION NO. 2021-

WHEREAS, the federal government has authorized and issued funds to Sierra County under the State and Local Fiscal Recovery Funds (SLFRF) under the American Recovery Plan Act, and

WHEREAS, SLFRF funding can be used to alleviate the costs caused to business and local not for profits, and

WHEREAS, the Sierra County Board of Supervisors authorized the SLFRF to be allocated in Resolution 2021-123, and

WHEREAS, on September 27, 2021 the Finance Committee recommended the Sierra County Board of Supervisors to reallocate the County General Fund share of SLFRF as shown below.

NOW, THEREFORE, BE IT RESOLVED that the Sierra County Board of Supervisors does hereby amend Resolution 2021-123 to reallocate the County General Fund share of SLFRF, and authorize and direct the Auditor to distribute the SLFRF received as follows:

Reduce the County General Fund by	\$11,000
Pay to:	
Sierra Schools Foundation	\$ 5,000
Downieville High School Boosters	\$ 2,000
Loyalton High School Boosters	\$ 4,000

Adopted by the Board of Supervisors of the County of Sierra on the 5th day of October 2021, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNTY OF SIERRA

LEE ADAMS, CHAIRPERSON
BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL