RESOLUTION - ACTION REQUESTED 2014-136

MEETING: April 1, 2014

TO: The Board of Supervisors

FROM: Steve Dahlem, County Counsel

RE: Resolution Approving the Transfer of Existing Appropriations Between Categories

RECOMMENDATION AND JUSTIFICATION:
Approve Budget Action Transferring Funds Within the County Counsel Budget to Cover the Cost of Regular Travel in Addition to Unforeseen Litigation Travel ($1,000). The need to travel out of county for litigation matters has been greater than anticipated this fiscal year. Savings is available in the Office Expense line item to offset this unanticipated increase.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
All budget actions relating to travel require Board of Supervisors approval. The Board routinely approves budget actions transferring funding within budgets.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

FINANCIAL IMPACT:
No financial impact to the General Fund as funds are already existing in County Counsel's budget.

ATTACHMENTS:
BudgActn Frm (XLS)

CAO RECOMMENDATION
Requested Action Recommended

Rick Benson, County Administrator
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Lee Stetson, District I Supervisor
AYES: Stetson, Jones, Bibby, Cann, Carrier
<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<tbody>
<tr>
<td>001</td>
<td>0113-431</td>
<td>417</td>
<td>Office Expense</td>
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<tr>
<td>001</td>
<td>0113-431</td>
<td>491</td>
<td>Private Vehicle Use</td>
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<td></td>
<td>GENERAL CONTINGENCY</td>
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**TRANSFER BETWEEN FUNDS**

| TOTALS | $1,000 | $1,000 |

**ACTION REQUESTED:**

( ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

( X ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget another, or between categories within a budget unit;

**JUSTIFICATION:** Request a transfer of funds from Office Expense to Private Vehicle Use to cover the cost of regular travel in addition to unforeseen litigation travel.

**DEPT HEAD SIGNATURE**

[Signature]

**DATE**

3/7/14

**APPROVED BY RES NO.**

14-136

**CLERK**

[Signature]

**DATE**

4-1-14

**AUDITOR'S USE ONLY**

BA #

Budget Revision Form Revised 11/95