RESOLUTION - ACTION REQUESTED 2014-383

MEETING: August 5, 2014

TO: The Board of Supervisors

FROM: Terri Peresan, Community Services Director

RE: Approve Budget Action for C-1 Sr. Nutrition Program for Fiscal Year 2013-2014

RECOMMENDATION AND JUSTIFICATION:
Approve Budget Action for Fiscal Year 2013-14 Transferring Funding Within the Senior Nutrition Fund for End of Year Payments ($3,500).

Raw Food costs have exceeded the projected budgeted amount due to the overall cost increases in food. Final 2013-14 fiscal year payments to vendors cannot be made by the Auditor’s Office without Board approval of the transfer.

There will be no financial impact to the Department’s overall budget or the General Fund.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has historically approved budget actions when requested by departments when necessary.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
A negative action would be the inability to pay the remaining invoices for FY 2013-14.

FINANCIAL IMPACT:
The attached budget action will transfer $3,500 from the Extra-Help line item to the Raw Food line item in the Senior Nutrition C-1 Budget for FY 2013-14.

ATTACHMENTS:
Budget Action C-1 Sr. Nutrition (XLS)

CAO RECOMMENDATION
Requested Action Recommended

Rick Benson, County Administrator
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Stetson, Jones, Bibby, Cann, Carrier
## BUDGET ACTION FORM

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<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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</table>

**TOTAL** $3,500  $3,500

## TRANSFER BETWEEN FUNDS

**TOTALS** $0 $0

**ACTION REQUESTED:** (Check all that apply)

- [ ] 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 to another, or between categories within a budget unit;

**JUSTIFICATION:** Transfer necessary to pay year end invoices

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**DEPT HEAD SIGNATURE**

[Signature]

**DATE** 07/21/14

**APPROVED BY RES NO.** [Signature] CLERK

**DATE** 8-5-14

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**AUDITOR'S USE ONLY**

BA #

Budget Revision Form Revised 11/95