RESOLUTION - ACTION REQUESTED 2015-262

MEETING: June 2, 2015

TO: The Board of Supervisors

FROM: Pete Judy, Chief Probation Officer

RE: Approve Budget Action to Transfer Funds

RECOMMENDATION AND JUSTIFICATION:
Approve Budget Action Increasing Revenue and Appropriations in the Probation Budget to Account for Funding Received from the Board of State and Community Corrections ($10,000). This funding is to be used to assist with recidivism reduction activities carried out by community based organizations. The Probation Department along with the Community Corrections Partnership developed a Request For Proposals (RFP) and a selection process. A committee was formed to review, score and select the recipients. This committee selected two community based organizations -- Mariposa Safe Families, Incorporated and Alliance for Community Transformations - Ethos Youth Center to each receive a $5,000 grant to carry out recidivism reduction activities. This budget action allows the Department to recognize the funding that has been received and for the warrants to be issued to the community based organizations named above.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board adopted Resolution 2014-464 approving applying for this grant award. The Board generally approves budget actions that do not require additional dollars from the General Fund.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve budget action. Grant applicants will not receive the funds and the $10,000 grant award will have to be returned to Board of State and Community Corrections.

FINANCIAL IMPACT:
The budget action increases revenue and appropriations in the Probation Budget to allow for the revenue to be recognized and for the disbursement of grant funds. There is no impact to the General Fund.

ATTACHMENTS:
Budget Action Form (PDF)
Resolution - Action Requested 2014-464 (PDF)
CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson
Mary Hodson, CAO  5/26/2015

RESULT:  ADOPTED BY CONSEN Vote [UNANIMOUS]
MOVER:  Kevin Cann, District IV Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier
**BUDGET ACTION FORM**

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>001</td>
<td>0224-308</td>
<td>1100</td>
<td>Misc Revenue</td>
<td></td>
<td></td>
<td>(10,000)</td>
</tr>
<tr>
<td>001</td>
<td>0224-533</td>
<td>418</td>
<td>Professional Services</td>
<td></td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTALS**: 0 0

**TRANSFER BETWEEN FUNDS**

<table>
<thead>
<tr>
<th></th>
<th>DEBIT</th>
<th>CREDIT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTALS**: 0 0

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

(X) 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 transferring appropriation from Contingencies

( ) 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 of grant funds to probation for disbursement

**DEPT HEAD SIGNATURE**

**DATE** 5/18/15

**APPROVED BY RES NO.** 15-262

**CLERK**

**DATE** 6-2-15

**DEPARTMENT**

**AUDITOR'S USE ONLY**

**BA #**

Budget Revision Form Revised 07/2000