RESOLUTION - ACTION REQUESTED 2016-412

MEETING: August 2, 2016

TO: The Board of Supervisors

FROM: Sarah Williams, Planning Director

RE: Budget Action - Tenaya Cabins

RECOMMENDATION AND JUSTIFICATION:
Approve Fiscal Year 2015-2016 Budget Action Transferring Funding in the Tenaya Cabins Budget to Allow for the Reimbursement of Planning Staff Time Spent on the Project ($1,898).

The Planning Department has incurred staff time for working on this project and has billed the applicant accordingly. The applicant has deposited (pre-paid) monies into this fund to pay for such expenses, however there were not enough funds allocated in a specific line item within the budget to allow the full transfer for the Fiscal Year 2015-2016.

In order to have the transfer occur, a budget action is required to authorize funds to be transferred from one line item within the budget unit (fund 359) into the appropriate transfers out line. There is no cost to the County for this request as the applicant has pre-paid for services and there is sufficient funding to accommodate the request.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Because this is a change to the actual budget allocation the Board of Supervisors need to authorize this action in order for it to occur.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Not authorizing the transfers would mean that the Planning Department would not get paid for the work that it has performed on this application.

FINANCIAL IMPACT:
No overall impact to the General Fund as funds are available in the Tenaya Budget (Fund 359).

ATTACHMENTS:
160802 budget action form for MT packet  (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Merlin Jones, District II 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>
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<tbody>
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<td>359</td>
<td>0261-555</td>
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<td>professional services</td>
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<td>0792</td>
<td>transfers out</td>
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<td>$1,898</td>
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<table>
<thead>
<tr>
<th>TRANSFER BETWEEN FUNDS</th>
<th>DEBIT</th>
<th>CREDIT</th>
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<tbody>
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**TOTALS**: $1,898  
**$1,898**

**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 transferring appropriation from 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**

To cover unanticipated year end costs for 2015-16

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.** 16-412  
**CLERK**  
**DATE** 8-3-16

**DEPARTMENT**  
Planning

**AUDITOR'S USE ONLY**

**BA #**

Budget Revision Form Revised 07/2000