RESOLUTION - ACTION REQUESTED 2017-318

MEETING: May 23, 2017

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve Budget Actions to Offset BAF's Attached to Resolutions 2017-216 and 2017-217.

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Actions to Offset Budget Action Forms Attached to Resolutions 2017-216 and 2017-217. Resolutions 2017-216 and 2017-217 are for contracts and not for appropriations thus, are not in need of budget actions.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

There are no known past Public Works requests to reverse a Budget Action Form inadvertently attached to a contract.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not reverse Budget Action Forms causing the Auditor to mistakenly add appropriations to the affected budgets.

FINANCIAL IMPACT:
This Agenda Item reverses the incorrect appropriations to funds 512 and 522.

ATTACHMENTS:
Budget Action - FY16-17 BPMP Funding Phase 1 (PDF)
Budget Action - FY16-17 BPMP Funding Phase 2 (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, Interim CAO 5/17/2017
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey
EXCUSED: Kevin Cann
### BUDGET ACTION FORM

<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>
</tr>
</thead>
<tbody>
<tr>
<td>512</td>
<td>1312-306</td>
<td>6748</td>
<td>Bridge Replace/Repair</td>
<td></td>
<td></td>
<td>(204,000)</td>
</tr>
<tr>
<td>512</td>
<td>1312-782</td>
<td>0418</td>
<td>Professional Services</td>
<td></td>
<td>204,000</td>
<td></td>
</tr>
</tbody>
</table>

### TRANSFER BETWEEN FUNDS

<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>
</tr>
</thead>
</table>

<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>
</tr>
</thead>
</table>

**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**: Reverse Budget Action attached to RES 17-216

---

**DEPT HEAD SIGNATURE**

DATE: 5-11-17

**APPROVED BY RES NO.**

5-23-17

**BUDGET ACTION FORM**

512 Bridge Repair/Relace

---

**AUDITOR'S USE ONLY**

BA#
**BUDGET ACTION FORM**

<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>
</tr>
</thead>
<tbody>
<tr>
<td>522</td>
<td>1323-306</td>
<td>6749</td>
<td>Construction/Bridge Maintenance</td>
<td></td>
<td></td>
<td>(446,000)</td>
</tr>
<tr>
<td>522</td>
<td>1323-795</td>
<td>0649</td>
<td>Professional Services</td>
<td></td>
<td>446,000</td>
<td></td>
</tr>
</tbody>
</table>

**TRANSFER BETWEEN FUNDS**

<p>| | | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
</table>

**TOTALS**

<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>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**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

( ) 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:** Reverse Budget Action attached to RES 17-217

---

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.**

<table>
<thead>
<tr>
<th>CLERK</th>
<th>DATE: 5-23-17</th>
</tr>
</thead>
</table>

**512 Bridge Repair/Replace**

**AUDITOR’S USE ONLY**

**BA#**

Budget Action Form Revised 11/95