RESOLUTION - ACTION REQUESTED 2017-325

MEETING: May 23, 2017

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve Budget Action Transferring Funds Within the Public Works Administration Budget

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Transferring Funds Within the Public Works Administration Budget to Offset Shortfalls (12,340).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board often approves moving appropriations from one budget category to another as offsets to current or anticipated negative shortfalls within a budget.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Negative action will cause the Public Works Administration budget to have year-end shortfalls in the 02 and 04 categories.

FINANCIAL IMPACT:

There is no fiscal impact to this action.

ATTACHMENTS:

Budget Action - FY16-17 PW Admin  (PDF)

CAO RECOMMENDATION

Requested Action Recommended

Dallin Kimble
Dallin Kimble, Interim CAO  5/16/2017
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>
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## TRANSFER BETWEEN FUNDS

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<th>DECREASE</th>
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**TOTALS** 12,340 12,340

**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:** Use salary savings in the Deputy Director position to off-set categorical shortfalls in the 02 and 04 categories.

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**DEPT HEAD SIGNATURE**

**DATE:** 5-23-17

**APPROVED BY RES NO:** 17-325 CLERK

**DATE:** 5-23-17

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**0304 Public Works Administration**