RESOLUTION - ACTION REQUESTED 2017-382

MEETING: June 13, 2017

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve Budget Action Increasing Revenue and Appropriations in the Solid Waste Budget ($150,000)

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Increasing Revenue and Appropriations in the Solid Waste Commercial Revenue Budget Due to Unanticipated Tree Mortality Operations ($150,000).

Recognizing an Increase in Revenue will offset unforeseen expense increase.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

It is not uncommon for the Board to recognized unanticipated revenue to offset increased expense.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action will cause a shortfall in the services and supplies category of the Solid Waste Budget.

FINANCIAL IMPACT:
Increasing appropriations by recognizing increased revenue will impact the Solid Waste budget and allow for increasing expense appropriations.

ATTACHMENTS:
Budget Action Form (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble, County Administrative Officer 6/6/2017
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
### 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>601</td>
<td>0404-307</td>
<td>0105</td>
<td>Commercial Revenue</td>
<td></td>
<td></td>
<td>(150,000)</td>
</tr>
<tr>
<td>601</td>
<td>0404-651</td>
<td>0201</td>
<td>Extra Help</td>
<td></td>
<td>11,000</td>
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</tr>
<tr>
<td>601</td>
<td>0404-651</td>
<td>0230</td>
<td>Overtime</td>
<td></td>
<td>4,000</td>
<td></td>
</tr>
<tr>
<td>601</td>
<td>0404-651</td>
<td>0313</td>
<td>Medical/Dental/Vision</td>
<td></td>
<td></td>
<td>15,000</td>
</tr>
<tr>
<td>601</td>
<td>0404-651</td>
<td>0412</td>
<td>Maintenance Equipment</td>
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<td>60,000</td>
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<td>0404-651</td>
<td>0418</td>
<td>Professional Services</td>
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<td>50,000</td>
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<tr>
<td>601</td>
<td>0404-651</td>
<td>0424</td>
<td>Hauling</td>
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<td>25,000</td>
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<tr>
<td>601</td>
<td>0404-651</td>
<td>0430</td>
<td>Rents &amp; Leases</td>
<td></td>
<td>15,000</td>
<td></td>
</tr>
</tbody>
</table>

**TRANSFER BETWEEN FUNDS**

**TOTALS** 15,000 15,000

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 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: Recognize increased revenue to offset increased expense.

DEPT HEAD SIGNATURE

APPROVED BY RES NO. 17-332 CLERK

AUDITOR’S USE ONLY

BA#