RESOLUTION - ACTION REQUESTED 2018-331

MEETING: July 10, 2018

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve Budget Action Form Reallocating Funds Within the Solid Waste Budget ($14,500)

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Transferring Funds Within the Solid Waste Budget to Cover Unexpected Shortfall ($14,500).

This Action will appropriate $7,700 into the 02 Category to avoid categorical shortfall and appropriate $6,800 in the Fixed Asset Line allowing for the purchase of a much needed Roll Off Bin.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board routinely authorizes transfers within a Budget.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action will result in: 1) a categorical shortfall in the 02 category; 2) an inability to purchase a granted Fixed Asset.

FINANCIAL IMPACT:
Solid Waste is a non-general fund therefore there will be no impact to the General Fund.

ATTACHMENTS:
Budget Action Form Solid Waste (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV 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>0404-651</td>
<td>0118</td>
<td>PW Superintendent</td>
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<td>14,500</td>
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<tr>
<td>601</td>
<td>0404-651</td>
<td>0201</td>
<td>Extra Help</td>
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<td>7,700</td>
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<tr>
<td>601</td>
<td>0404-651</td>
<td>0644</td>
<td>Fixed Asset - Roll Off Bin</td>
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<td>6,800</td>
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</tr>
</tbody>
</table>

### TRANSFER BETWEEN FUNDS

| TOTALS | 14,500 | 14,500 |

**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:**
1. Offset categorical shortfall; 2. Appropriate Fixed Asset line

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.**

**CLERK**

**AUDITOR’S USE ONLY**

**BA#**

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601-Solid Waste

Budget Action Form Revised 11/96