RESOLUTION - ACTION REQUESTED 2018-372

MEETING: July 24, 2018

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve Budget Action Transferring Funds Within the Solid Waste Budget ($19,000)

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Transferring Funds Within the Solid Waste Budget to Cover Categorical Shortfalls ($19,000). This action uses salary savings to avoid categorical shortfall in the services and supplies category associated with necessary rental of heavy equipment.

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 a categorical shortfall in the 04 category.

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 7 16 18 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III 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>0179</td>
<td>Maintenance Worker I/II</td>
<td></td>
<td></td>
<td>19,000</td>
</tr>
<tr>
<td>601</td>
<td>0404-651</td>
<td>0430</td>
<td>Rent &amp; Leases - Equipment</td>
<td></td>
<td></td>
<td>19,000</td>
</tr>
</tbody>
</table>

**TRANSFER BETWEEN FUNDS**

|                       |         |         |                       |         |         |         |

**TOTALS** 19,000 19,000

**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:** Offset categorical shortfall.

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**DEPT HEAD SIGNATURE**

[Signature]

**DATE:** 2-24-18

**APPROVED BY RES NO.** 76-372

**CLERK**

[Signature]

**DATE:** 2-24-18

**AUDITOR'S USE ONLY**

**BA#**

**601-Solid Waste**

Budget Action Form Revised 11/95