RESOLUTION - ACTION REQUESTED 2018-537

MEETING: November 13, 2018

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve Budget Action Transferring Funds into Parks & Rec to Allocate for Family Swim Night ($3,000)

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Transferring Funds into Parks & Recreation to Allocate Funds for Family Swim Night ($3,000).

The Probation Department wishes to fund the Family Swim Night Program by transferring funding to Parks & Recreation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board routinely authorizes transferring appropriations from one fund into another.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would prevent Parks & Recreation funding the staffing requirements for the newly implemented Family Swim Night.

FINANCIAL IMPACT:
Transferring funds from the Probation Department to Parks & Recreation will increase the General Fund.

ATTACHMENTS:
Budget Action - FY18-19 Fund 417 XFR to Parks (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III 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>417</td>
<td>0267-612</td>
<td>0416</td>
<td>Miscellaneous Expense</td>
<td></td>
<td></td>
<td>3,000</td>
</tr>
<tr>
<td>417</td>
<td>0267-612</td>
<td>0788</td>
<td>Transfer Out</td>
<td></td>
<td></td>
<td>3,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>001</td>
<td>0701-309</td>
<td>1600</td>
<td>Transfer In</td>
<td></td>
<td></td>
<td>(3,000)</td>
</tr>
<tr>
<td>001</td>
<td>0701-761</td>
<td>0201</td>
<td>Extra Help</td>
<td></td>
<td></td>
<td>3,000</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>
<tbody>
<tr>
<td>417</td>
<td>0267-612</td>
<td>0788</td>
<td>Transfer Out</td>
<td></td>
<td></td>
<td>3,000</td>
</tr>
<tr>
<td>001</td>
<td>0701-309</td>
<td>1600</td>
<td>Transfer In</td>
<td></td>
<td></td>
<td>(3,000)</td>
</tr>
</tbody>
</table>

**TOTALS**: 3,000 3,000

**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**: Transfer from fund 417 (Probation) to fund 0701 (Parks & Recreation) to fund Family Swim Nights.

---

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.**

**AUDITOR’S USE ONLY**

**BA#**