RESOLUTION - ACTION REQUESTED 2020-46

MEETING: January 28, 2020

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Establish Budget Accounts for the Hornitos Bridge Repair Projects

RECOMMENDATION AND JUSTIFICATION:

Approve the Budget Action to Establish Budget Line Items Recognizing State Emergency Funding to Perform Permanent Work to Three Bridge Projects on Hornitos Road.

These three Bridge Projects on Hornitos Road have received Disaster Recovery Funds for the Permanent Work associated with completing the Disaster related construction.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County has received CDAA Funding from CalOES for various Flooding Disasters work, this action, like others, will establish individual budget lines for each of these individual bridge repair projects.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Budgets will not be established and the contract will not be paid for the work performed.

FINANCIAL IMPACT:
These projects are funded by CalOES at 75% and require a local share of 25%.

ATTACHMENTS:
Fund 525 Budget Action Hornitos Road Bridges (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey
EXCUSED: Merlin Jones
## BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>0104-414</td>
<td>1090</td>
<td>Contingency - Local Match</td>
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<td></td>
<td>90,618</td>
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<tr>
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<td>0161-427</td>
<td>0787</td>
<td>Transfer Out</td>
<td></td>
<td></td>
<td>90,618</td>
</tr>
<tr>
<td>525</td>
<td>1326-309</td>
<td>1600</td>
<td>Transfer In</td>
<td>(90,618)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>525</td>
<td>1326-305</td>
<td>6257</td>
<td>State Revenue</td>
<td>(271,855)</td>
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<tr>
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<td>Hornitos road #3 Odem &amp; Burns</td>
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**TOTALS** | 90,618 | 90,618 |

## TRANSFER BETWEEN FUNDS

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<td>1326-309</td>
<td>1600</td>
<td>Transfer In</td>
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<td>90,618</td>
</tr>
</tbody>
</table>

**TOTALS** | 90,618 | 90,618 |

**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 transferring appropriation from 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;

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.** 20 - 4.0

**CLERK**

**DATE** 1/25/19

**AUDITOR'S USE ONLY**

**BA #**

Budget Revision Form Revised 07/2000