RESOLUTION - ACTION REQUESTED 2020-68

MEETING: February 11, 2020

TO: The Board of Supervisors

FROM: Mike Van Loben Sels, Acting Fire Chief

RE: Budget Action-Transfer

RECOMMENDATION AND JUSTIFICATION:

Approve budget action transferring funds within Fire Department budget to purchase and install Vinyl Flooring ($6500).

Approve a budget transfer to facilitate the purchase and installation of new vinyl flooring for the Lushmeadows Fire Station 29. This will replace carpet flooring that was damaged by water and subsequently removed for safety concerns. This new flooring will ensure a safe and professional environment at the fire station for responders and public visitors alike. This is a standard location for voter polling and does see many visitors periodically.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved maintenance purchases of this type in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Fire Department would not be able to purchase and install new flooring at the fire station.

FINANCIAL IMPACT:
No financial impact, just a transfer of funds.

ATTACHMENTS:
Budget Action- Board Item 10181 (PDF)

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

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<td>Vinyl Flooring</td>
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| TOTALS | 6,500 | 6,500 |

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 transferring appropriation from 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;

DEPT HEAD SIGNATURE

APPROVED BY RES NO. 20-68

CLERK

AUDITOR’S USE ONLY

BA #

Budget Revision Form Revised 07/2000