RESOLUTION - ACTION REQUESTED 2020-139

MEETING: March 17, 2020

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve Budget Action Transferring Funds for Purchase of a Perimeter Fence ($27,254)

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Reducing General Contingency Funds for the Purchase of a Perimeter Fence at the Landfill ($27,254).

Approve transferring funds from the County Contingency Fund to a Fixed Asset line for the purchase of a perimeter fence. Erecting a perimeter fence was a condition of receiving a land donation from a private citizen.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board routinely authorizes moving allocations and use of Contingencies to fund unexpected required expenditures.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The consequence of negative action would violate the terms of the donation thus, creating the potential for the offer of land to be revoked.

FINANCIAL IMPACT:
Money for this project seeks funds from County Contingencies

ATTACHMENTS:
Budget Action - FY19-20 Perimeter Fence, SW (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Rosemarie Smallcombe, District I 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>
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<td>0722</td>
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<td>1600</td>
<td>Transfer In</td>
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<td>0404-651</td>
<td>0630</td>
<td>Fixed Asset - Fencing</td>
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</tbody>
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## TRANSFER BETWEEN FUNDS

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**TOTALS** $27,254 $27,254

**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:** Allocate fixed asset line for purchase of perimeter fence.

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**DEPT HEAD SIGNATURE**

**DATE:** 3/2/2020

**APPROVED BY RES NO.** 20-139

**CLERK SIGNATURE**

**DATE:** 3/17/20

**601 Solid Waste**

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**AUDITOR'S USE ONLY**

**BA#**

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Budget Action Form Revised 11/95