RESOLUTION - ACTION REQUESTED 2020-522

MEETING: August 25, 2020

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve Budget Action Transferring Funds for the Downtown Revitalization Project ($2,418)

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Transferring FY19-20 Funds from the Engineering Budget (Fund 0150) to the Downtown Revitalization Project (Fund 536), ($2,418).

The Board accepted a $6,296,347.00 grant award from the Economic Development Administration on November 19, 2019 to fund the Downtown Revitalization Project. On June 9, 2020 the Board approved a Professional Design Agreement with NCE for the amount not to exceed $645,940.

The County has received two invoices from NCE for engineering services performed in FY19-20. This Board Action will allow for a transfer of funds from Engineering (fund 0150) to the CIP project (fund 536) to pay those invoices.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On June 9, 2020 per Resolution 2020-307 the Board authorized a design contract for the Downtown Revitalization Project.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
A negative vote would preclude the Auditor from paying invoices.

FINANCIAL IMPACT:
The General Fund will allocate funding this project up front. The project will be 100% reimbursed by the Federal Government.

ATTACHMENTS:
Budget Action - FY19-20 Fund 536 (PDF)
Resolution - Action Requested 2020-522

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III 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>
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<td>001</td>
<td>0150-580</td>
<td>0418</td>
<td>Professional Services</td>
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<td></td>
<td>2,418</td>
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<td>0150-580</td>
<td>0787</td>
<td>Transfer Out</td>
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<td>2,418</td>
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<tr>
<td>536</td>
<td>1338-309</td>
<td>1600</td>
<td>Transfer In</td>
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<td></td>
<td>(2,418)</td>
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<td>536</td>
<td>1338-844</td>
<td>0418</td>
<td>Professional Services</td>
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<td>2,418</td>
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### TRANSFER BETWEEN FUNDS

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<tr>
<th>FUND</th>
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<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
</table>

| TOTALS | 2,418 | 2,418 |

### 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 funds from Engineering to the Downtown Revitalization Project to pay FY19-20 vendor invoices.

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**DEPT HEAD SIGNATURE**

**DATE:** 8/20/2020

**APPROVED BY RES NO.**

**DATE:** 8/26/2020

**536 Downtown Revitalization**

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**AUDITOR'S USE ONLY**

**BA#**