RESOLUTION - ACTION REQUESTED 2021-215

MEETING: April 20, 2021

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a Budget Action for the Indian Gulch Bridge

RECOMMENDATION AND JUSTIFICATION:
Approve a Budget Action Within the Public Works Department Budget to Fund the Completion of the Indian Gulch Temporary Bridge ($152,000).

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Indian Gulch Bridge is a 2018 Storm Disaster Event Project Funded by CalOES, this budget action will fund the final invoice for close the project. The Board previously approved Change Orders to this Project.

Staff is in the process of closing out all of the 2018 Storm Event Projects with CalOES and will receive final reimbursements for all outstanding invoices from this event once that closeout process is completed.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Should the Board not approve final invoices cannot be paid.

FINANCIAL IMPACT:
There will be no General Fund Impact, the transfer of funds will be from the Road fund.

ATTACHMENTS:
Budget Action Indian Gulch Bridge (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVIE: Miles Menetrey, District V Supervisor
SECONDER: Wayne Forsythe, District IV Supervisor
AYES: Smallcombe, Sweeney, Long, Forsythe, 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>300</td>
<td>0301-581</td>
<td>0313</td>
<td>Medical/Dental/Vision</td>
<td></td>
<td></td>
<td>$60,000</td>
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<tr>
<td>300</td>
<td>0301-581</td>
<td>0433</td>
<td>Materials</td>
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<td>$36,000</td>
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<tr>
<td>300</td>
<td>0301-581</td>
<td>0450</td>
<td>County Vehicle Expense</td>
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<td>$10,000</td>
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<tr>
<td>300</td>
<td>0301-581</td>
<td>0488</td>
<td>Fuel Expense</td>
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<td>$46,000</td>
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<tr>
<td>300</td>
<td>0301-581</td>
<td>0787</td>
<td>Transfer Out</td>
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<td>$152,000</td>
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<tr>
<td>525</td>
<td>1326-309</td>
<td>1600</td>
<td>Transfer In</td>
<td></td>
<td></td>
<td>($152,000)</td>
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<tr>
<td>525</td>
<td>1326-799</td>
<td>0655</td>
<td>Indian Gulch Bridge</td>
<td></td>
<td></td>
<td>$152,000</td>
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## TRANSFER BETWEEN FUNDS

<table>
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<tr>
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<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
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**TOTALS**

$152,000 $152,000

**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:**

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**DEPT HEAD SIGNATURE**

**DATE:** 3-18-21

**APPROVED BY RES NO.** 21-015 **CLERK** LaPorch **DATE** 4-20-21

**AUDITOR'S USE ONLY**

**BA#**

300 - Roads

Budget Action Form Revised 11/05