RESOLUTION - ACTION REQUESTED 2021-442

MEETING: July 27, 2021

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve Budget Action Allocating LRSP Grant Funds to Roads Maintenance ($72,000)

RECOMMENDATION AND JUSTIFICATION:
Approve Budget Action Increasing Revenue and Appropriations in the Public Works and Transportation Department Recognizing Grant Funds from the Local Road Safety Plan (LRSP) ($72,000).

This budget action is requested in conjunction with the approved Program Supplemental Agreement for LRSPL-5940(138). The LRSP grant funds are being provided by the Department of Transportation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On April 6, 2021 The Board approved Resolution LTC2021-10 authorizing the LTC Chair to sign the Grant agreement with Caltrans.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Negative action would disallow allocating the Roads Maintenance budget from receiving the grant funds thus, would either preclude going forward with the project or require the Roads budget to absorb the cost of the project.

FINANCIAL IMPACT:
This grant adds to the General Fund

ATTACHMENTS:
Budget Action - FY21-22 Fund 3300-LRSP Grant  (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Wayne Forsythe, District IV Supervisor
SECONDER: Miles Menetrey, District V 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>3300</td>
<td>300</td>
<td>45256</td>
<td>Grant Revenue</td>
<td></td>
<td>($72,000)</td>
<td></td>
</tr>
<tr>
<td>3300</td>
<td>300</td>
<td>60301</td>
<td>Professional Services</td>
<td></td>
<td></td>
<td>$72,000</td>
</tr>
</tbody>
</table>

**TRANSFER BETWEEN FUNDS**

|                         |                         |                         |                         |                         |                         |

**TOTALS**

|                         | $0                      | $0                      |

**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:** LRSP Grant

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.**

**CLERK**

**DATE:** 7/27/21

**300 Roads**

**AUDITOR'S USE ONLY**

**BA#**