RESOLUTION - ACTION REQUESTED 2021-584

MEETING: October 19, 2021

TO: The Board of Supervisors

FROM: Shannon Hansen, Interim Director of Public Works & Transportation

RE: Budget Action Transferring Funds Within the Roads Maintenance Budget ($120,000)

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Transferring Funds Within the Roads Maintenance Budget for the Purchase of Two Kabota Skid-Steers ($120,000).

The Roads Division is purchasing two Kabota Skid-Steers. This budget action, if approved, will move funds within the Roads budget from the Materials budget line to the Fixed Asset budget line.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board approval for the purchase of two skid-steers was granted May 25, 2021 with Resolution 2021-298 (attached).

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would halt this procurement.

FINANCIAL IMPACT:
The requested transfer of allocated funds is within the same budget thus, having no impact to the General Fund.

ATTACHMENTS:
Budget Action - FY21-22 Transfer Within Roads (PDF)
RES2021-298 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Tom Sweeney, District II Supervisors
SECONDER: Wayne Forsythe, District IV Supervisor
AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

REF ID# 12192
**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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<tbody>
<tr>
<td>3300</td>
<td>300</td>
<td>60156</td>
<td>Materials</td>
<td></td>
<td>$120,000</td>
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<td>3300</td>
<td>300</td>
<td>70411</td>
<td>Staff Vehicles</td>
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<td>$120,000</td>
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</tbody>
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**TRANSFER BETWEEN FUNDS**

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**TOTALS** $120,000 $120,000

**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 appropriating Reserve for 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.

**JUSTIFICATION:**

_____________________________________________________________________

**DEPT HEAD SIGNATURE** [Signature]  **DATE:** 9/27/21

**APPROVED BY RES NO:** 21-584  **CLERK** [Signature]  **DATE:** 10-19-21

**300 Roads**

AUDITOR'S USE ONLY

BA#