RESOLUTION - ACTION REQUESTED 2012-453

MEETING: September 4, 2012

TO: The Board of Supervisors

FROM: Rick Benson, County Administrative Officer

RE: 2012-2013 Final Budget Resolution

RECOMMENDATION AND JUSTIFICATION: Approve a Resolution Adopting the 2012-2013 Fiscal Year Budget and Authorizing Certain Actions in Order to Implement the Fiscal Year 2012-2013 Budget. The Resolution delegates authority to the Auditor, County Administrative Officer, and department heads to take certain actions to administer the adopted budget.

Final Budget Hearings were held August 27 - 29, 2012, where the Board reviewed the Recommended Budget. The Final Budget consists of the Recommended Budget and the changes approved by the Board during the Hearings.

California Government Code Sections 29089 and 20909 provides that the adoption of the Final Budget may be accomplished by referencing the Final Budget document rather than specifically including the numerical information in the resolution itself. It is recommended that the Board adopt the Fiscal Year 2012-2013 budget by reference. A budget adopted by reference rather than by specific designation has the same effect and is governed by the same legal requirements.

BACKGROUND AND HISTORY OF BOARD ACTIONS: On September 6, 2011, the Board adopted Resolution #11-419 adopting the Fiscal Year 2011-2012 Final Budget.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: The County is required to have an adopted Final Budget each fiscal year.

FISCAL IMPACT:
None

CAO RECOMMENDATION
Requested Action Recommended
Resolution - Action Requested 2012-453

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Lee Stetson, District I Supervisor
SECONDER: Lyle Turpin, District II Supervisor
AYES: Stetson, Turpin, Bibby, Cann, Allen

Rick Benson, County Administrator/Officer
MARIPOSA COUNTY RESOLUTION NO. 12-453

ADOPTING THE 2012-2013 FISCAL YEAR BUDGET
AND AUTHORIZING CERTAIN ACTIONS IN ORDER TO
IMPLEMENT THE FISCAL YEAR 2012-2013 BUDGET

WHEREAS, the Recommended Budget for the County of Mariposa, State of California, for the Fiscal Year 2012-2013 was prepared, made available for distribution, and distributed according to law; and

WHEREAS, notice that the Recommended Budget was prepared and made available for distribution and specifying the time and place of the hearing for the purpose of fixing the Recommended Budget was published in the manner required by law; and

WHEREAS, a hearing upon the Recommended Budget was held, at which hearing the items of the budget were considered and discussed, and the hearing having been continued from day to day, and there being no requests or applications on file with the Board of Supervisors for further hearing, and the Board of Supervisors having declared the hearing concluded, and this being the time for the adoption of the Final Budget of Mariposa County for Fiscal Year 2012-2013.

NOW, THEREFORE BE IT RESOLVED, that the Mariposa County Board of Supervisors, herein delegates certain authorities and provides direction concerning the administration of the budget for Fiscal Year 2012-2013:

1. The Auditor is authorized to allow for cash flow financing of capital projects from the General Fund and related reserve funds, as required.

2. The Auditor may transfer budgeted benefits among the various budget units as necessary to ensure that all benefit costs are covered.

3. The Auditor may transfer appropriations for Accrued Benefits and Unemployment Insurance as required, up to the total authorized amount for these purposes.

4. The Auditor is authorized to pay year-end expenses from the budget of the year in which the expenses were incurred, in accordance with the policy adopted by the Board of Supervisors in Fiscal Year 1997-1998.

5. Departments shall be responsible for budgets by object expense (category), except that appropriations for travel shall not exceed the budgeted amount without prior approval by the Board of Supervisors.

6. County Administration shall adjust existing positions and allocations of existing positions to be consistent with the adopted Budget for Fiscal Year 2012-2013 without further action by the Board of Supervisors.

BE IT FURTHER RESOLVED, that the Auditor is authorized to adjust each fund as necessary to balance the funds and the budget, and if necessary, to balance any fund by reducing said fund's general reserve; and

BE IT FURTHER RESOLVED, that the Auditor shall compile and publish the Final
Budget which by this reference is made part hereof, and said document meets the minimum requirements set for in Government Code Section 29089.

PASSED AND ADOPTED this 4th day of September 2012, by the following vote:

AYES: STETSON, TURPIN, BIBBY, CANN, ALLEN
NOES: NONE
ABSTAINED: NONE
EXCUSED: NONE

JANET BIBBY, Chair

ATTEST:  
Margie Williams, Clerk of the Board

APPROVED AS TO FORM:  
Steven W. Dahlem, County Counsel
STATE OF CALIFORNIA
COUNTY OF MARIPOSA

I, the undersigned, state:

I am the publisher and principal clerk of the MARIPOSA GAZETTE AND MINER, an established weekly newspaper of general circulation, within the Town and County of Mariposa, of California, within the provision of Chapter 1 Division Title 1 of the California Government Code, and which newspaper has been printed and published weekly in the Town of Mariposa, County of Mariposa, State of California, continuously since the year 1854; that I am a citizen of the United States over the age of 18 years, and a resident of the County aforesaid; that the notice, of which the annexed is a printed copy, has been published in each regular issue of said newspaper and in any supplement thereof on the following dates, to wit:

8/16/12

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Signature (R.D. Tucker, Publisher)

Date 8/16/2012

RICHARD J. BENSON
County Administrative Officer

8/16/2012/1C