RESOLUTION - ACTION REQUESTED 2019-60

MEETING: February 5, 2019

TO: The Board of Supervisors

FROM: Steve Dahlem, County Counsel

RE: Approve Budget Action Appropriating Funds in Miscellaneous Revenue and Enforcement Expenses

RECOMMENDATION AND JUSTIFICATION:
Approve budget action appropriating funds to Miscellaneous Revenue-Enforcement and Enforcement Expenses for expenditures in an ongoing enforcement case ($79,000).

The recommended action will allow the ongoing enforcement expenses to be paid to outside counsel. At the close of this matter it is anticipated that all funds will be reimbursed to the County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

FINANCIAL IMPACT:
It is anticipated that all funds will be reimbursed at close of enforcement case.

ATTACHMENTS:
Budget Action Form Enforcement (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey
EXCUSED: Merlin Jones
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>001</td>
<td>0113-308</td>
<td>1109</td>
<td>Enforcement Revenue</td>
<td></td>
<td>($79,000)</td>
<td></td>
</tr>
<tr>
<td>001</td>
<td>0113-431</td>
<td>0446</td>
<td>Code Enforcement</td>
<td></td>
<td>$79,000</td>
<td></td>
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001 0104 414-1090 GENERAL CONTINGENCY

TRANSFER BETWEEN FUNDS

<p>| | | | | | | |</p>
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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 another, or between categories within a budget unit;

JUSTIFICATION: Request a transfer of funds from the Enforcement Revenue Line to the Enforcement Line for continued expenses in case.

The increases noted above are for Fiscal Year 2017-2018

DEPT HEAD SIGNATURE _______________________________ DATE 1/30/18

APPROVED BY RES NO. 19-60 CLERK ___________________ DATE 2-6-19

AUDITOR'S USE ONLY

BA #

Budget Revision Form Revised 11/95