RESOLUTION - ACTION REQUESTED 2019-183

MEETING: April 9, 2019

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve Budget Action Transferring Funds for Contracting Engineering Support ($40,000)

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Transferring Funds within the Public Works Budget for Contracting outside Engineering Support ($40,000). Such support is needed in view of the many current and upcoming projects for which the Engineering and Survey division has just one Professional Engineer.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board routinely authorizes moving funding allocation within a budget.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would prohibit contracting for an outside engineer who would provide the necessary help needed for completing the multiple ongoing and soon-to-be County projects.

FINANCIAL IMPACT:
Funds are available from salary savings to fund this transfer and associated services.

ATTACHMENTS:
Budget Action - FY18-19 Fund 0150 Professional Svcs   (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, 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>
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<tbody>
<tr>
<td>001</td>
<td>0150-508</td>
<td>0121</td>
<td>Associate Civil Engineer</td>
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<td></td>
<td>$40,000</td>
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<tr>
<td>001</td>
<td>0150-508</td>
<td>0418</td>
<td>Professional Services</td>
<td></td>
<td></td>
<td>$40,000</td>
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</table>

### TRANSFER BETWEEN FUNDS

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### TOTALS

<table>
<thead>
<tr>
<th>INCREASE</th>
<th>DECREASE</th>
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<tbody>
<tr>
<td>$40,000</td>
<td>$40,000</td>
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**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:** Allocate funding for a consultant engineer.

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**DEPT HEAD SIGNATURE**

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**APPROVED BY RES NO.**

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**AUDITOR'S USE ONLY**

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**0150 Engineering**

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Budget Action Form Revised 11/95