RESOLUTION - ACTION REQUESTED 2019-310

MEETING: June 11, 2019

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Approve Budget Action Reducing General Fund Contingency and Increasing the Grand Jury Budget

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Reducing General Fund Contingency and Increasing the Grand Jury Budget by ($1,954) to Cover Additional Expenses.

Occasionally the Grand Jury will need to meet more frequently than anticipated to perform interviews and write their reports.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board routinely approves budget actions.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve and the Grand Jury will not have the ability to complete their term.

FINANCIAL IMPACT:

General Fund Contingency will be reduced by $1,954.00 to cover additional expenses

ATTACHMENTS:

Grand Jury Budget Action (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey

EXCUSED: Kevin Cann
<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<tr>
<td>001</td>
<td>0205-514</td>
<td>04-06</td>
<td>Grand Jury Communications</td>
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<td>001</td>
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<td>43566.</td>
<td>Grand Jury Jury &amp; Witness ex</td>
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<td>$1,690</td>
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<td>001</td>
<td>0104-414</td>
<td>10-90</td>
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TOTAL: $1,954  $1,954

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;

☐ 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: Unexpected expenses

DEPT HEAD SIGNATURE

DATE 5/30/19

APPROVED BY RES NO. CLERK

DATE 6-11-19

AUDITOR'S USE ONLY

BA #

Budget Revision Form Revised 11/95