

**SIERRA COUNTY BOARD OF SUPERVISORS'  
AGENDA TRANSMITTAL & RECORD OF PROCEEDINGS**

<b>MEETING DATE:</b>  <b>DEPARTMENT:</b>  <b>PHONE NUMBER:</b>  <b>REQUESTED BY:</b>	<b>TYPE OF AGENDA ITEM:</b> REGULAR          CONSENT          TIMED  <b>SUPPORTIVE DOCUMENT ATTACHED:</b> RESOLUTION          MEMO AGREEMENT          OTHER _____
<b>AGENDA ITEM:</b>	
<b>BACKGROUND INFORMATION:</b>	
<b>FUNDING SOURCE:</b> <b>GENERAL FUND IMPACT:</b>	<b>OTHER FUND:</b> <b>AMOUNT: \$</b>
<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  YES          NO  TYPE OF EMPLOYEE	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b>  YES          NO  <b>IS A BUDGET TRANSFER REQUIRED?</b>  YES          NO
<b>SPACE BELOW FOR CLERK'S USE</b>	
<b>BOARD ACTION:</b>  APPROVED                  APPROVED AS AMENDED  ADOPTED                  ADOPTED AS AMENDED  DENIED                  OTHER  NO ACTION TAKEN	<b>SET PUBLIC HEARING FOR:</b> _____ <b>DIRECTION TO:</b> _____ <b>REFERRED TO:</b> _____ <b>CONTINUED TO:</b> _____ <b>AUTHORIZATION GIVEN TO:</b> _____
<b>BOARD VOTE:</b> BY CONSENSUS AYES: ABSTAIN: NOES: ABSENT:	RESOLUTION 2023- _____ AGREEMENT 2023- _____ ORDINANCE _____
<b>COMMENTS:</b>	

\_\_\_\_\_  
CLERK OF THE BOARD

\_\_\_\_\_  
DATE

**BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA**

**IN THE MATTER OF AUTHORIZING THE AUDITOR TO MAKE  
CERTAIN CHANGES TO THE 2022/23 FINAL BUDGET  
TO ADJUST STIP BUDGETS TO ACTUAL  
AND TRANSFER OF MATCHING FUNDS**

**RESOLUTION 2023-\_\_\_\_\_**

**WHEREAS**, the Board of Supervisors may authorize the Auditor to make budget changes pursuant to Government code Section 29064(b).

**NOW, THEREFORE, BE IT RESOLVED** that the Auditor is hereby authorized to make the following budget amendments to the 2022/23 Final Budget:

Increase:

Packer STIP Project	0321007-3010-9212	\$ 3,400,000.00
Packer STIP Project	0321007-3010-4365	\$ 3,400,000.00
Salmon STIP Project	0321008-3010-9212	\$ 600,000.00
Salmon STIP Project	0321008-3010-4365	\$ 600,000.00
Plumbago STIP Project	0321027-3010-9213	\$ 2,000,000.00
Plumbago STIP Project	0321027-3010-4365	\$ 2,000,000.00
Smithneck STIP Project	0321028-3010-9214	\$ 5,465,000.00
Smithneck STIP Project	0321028-3010-4365	\$ 5,465,000.00

**BE IT FURTHER RESOLVED** that the Auditor is hereby authorized to expend and or transfer the funds as noted above.

**ADOPTED** by the Board of Supervisors of the County of Sierra on the 7th day of February 2023, by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

COUNTY OF SIERRA

\_\_\_\_\_  
SHARON DRYDEN, CHAIR  
BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
HEATHER FOSTER  
CLERK OF THE BOARD

\_\_\_\_\_  
DAVID PRENTICE  
COUNTY COUNSEL