



**COUNTY OF NEVADA
COUNTY EXECUTIVE OFFICE**

Eric Rood Administrative Center
950 Maidu Avenue
Nevada City, CA 95959
(530) 265-7040
Fax 265-9839
E-MAIL: ceo@co.nevada.ca.us

February 10, 2015

The Honorable Board of Supervisors
Eric Rood Administrative Center
950 Maidu Avenue
Nevada City, CA 95959

DATE OF MEETING: February 24, 2015

SUBJECT: Resolution to amend various Nevada County budgets through the second consolidated budget amendment for the 2014-15 Fiscal Year.

RECOMMENDATION: Adopt the Resolution.

FUNDING:

BACKGROUND: Occasionally it becomes necessary to adjust the original adopted budget for new initiatives, newly identified grant, external funding, inaccurate budget estimates or unexpected costs. This proposed amendment is the second for this fiscal year. The budget amendment reflects activity in a variety of departments, and the net impact is an increase in the General Fund in the amount of \$17,534, and a net decrease in department special revenue funds in the amount of -\$137,484.

Summarized below is the activity in the General Fund contingency account during the 2014-15 fiscal year:

| | |
|--|------------------|
| Adopted General Fund Contingency Budget | \$ 100,000 |
| Previous actions in this fiscal year | \$ 0 |
| Action requested of the Board of Supervisors at today's meeting: | <u>\$ 17,534</u> |
| Anticipated Balance | \$ 117,534 |

The individual adjustments are denoted on Attachment A.

Here are the highlights of the consolidated budget amendment. Item 2 relates to the Emergency Management Program Manager assignment as the Veteran's Service Officer (VSO), and reimbursement from the VSO for his salary, as well as additional disaster response expenses. Item 3 shows that the Airport fencing project will be delayed until FY15-16 reducing current year related revenues and expenses; also Airport fuel sales and related expenses are increasing.

If you have further questions or desire further details, we will be happy to provide them.

Respectfully,

Richard A. Haffey
County Executive Officer

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Martin Polt
Deputy County Executive Officer/
Chief Fiscal Officer