



COUNTY OF NEVADA COUNTY EXECUTIVE OFFICE

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NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: May 23, 2017
TO: Board of Supervisors
FROM: County Executive Office
SUBJECT: Resolution to amend various Nevada County budgets through the third consolidated budget amendment for the 2016-17 Fiscal Year.

RECOMMENDATION: Adopt the Resolution.

FUNDING:

BACKGROUND: Occasionally it becomes necessary to adjust the original adopted budget for new initiatives, newly identified grant or external funding or inaccurate budget estimates or unexpected costs. This proposed amendment is the third for this fiscal year. The budget amendment reflects activity in a variety of departments. There is a zero net impact to the General Fund, and a net decrease in department special revenue funds in the amount of -\$485,270.

As outlined below, the activity in the General Fund contingency account during the 2016-17 fiscal year remains unchanged.

Adopted Contingency Budget	\$ 100,000
Previous actions	\$ 0
Action requested of the Board of Supervisors at today's meeting:	\$ 0
Anticipated Contingency Balance	<hr/> \$ 100,000

The individual adjustments are denoted on Attachment A.

Here are the highlights of the consolidated budget. Item #10 reflects an increase in the Roads Capital Improvement budget for engineering contracts for eight bridges in the amount of \$1,143,134 which is reimbursed by Federal Funds. Item #14 reflects changes to various budgets reconciling Cost Plan charges to the final plan submitted to the State Controller's Office.

The budget amendment includes adjustments for the purchase of eight vehicles that have been recommended for replacement by the Fleet department—two Ford Explorer vehicles for Probation and one Ford C-Max Hybrid for Eligibility Administration are included in Attachment B listing capital assets to be approved with this amendment. The remaining five vehicles (one for Code Compliance, one for the Planning department, two for the Ag Commissioner/Vector Control department, and one for Probation) are within the fleet capital asset authorization already approved by the Board of Supervisors in the adopted budget. Other additional capital assets requested for approval include a Havis Transport Insert for Sheriff Corrections and a Tuff Shed for Agriculture Services for \$6,654.

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

Item Initiated by: Martin Polt, Deputy County Executive Officer

Approved by: Richard A. Haffey, County Executive Officer