



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

D-15

For the meeting of: June 21, 2016

Date: June 7, 2016

To: Board of Supervisors

From: *TKM* Thomas K. Mattson, Public Works Director

Subject: Supplemental Budget for County Surveyor (1100168), (4/5 Vote Required)

RECOMMENDATIONS:

That the Board of Supervisors:

- 1. Adopt the following supplemental budget for Fiscal Year 2015-16:

<u>Revenue:</u>	1100168-608030	Map Checking Fees-Planning	\$20,000
<u>Expenditures:</u>	1100168-3928	Expense Transfers	\$20,000

SOURCE OF FUNDING:

General Fund (1100168)

DISCUSSION:

Billings for map check projects are projected to exceed original budget presentation. The supplemental budget provides the estimated revenue increase anticipated by the end of the current fiscal year. These funds will offset the increase expected in project transfers for work done by other departments and outside services associated with map checking activities of the County Surveyor.

Prepared by Renee Fleck

CAO Approval *Karen Clower*

REVIEW:	Auditor <i>MSH</i>	County Counsel _____	Personnel _____	Risk Manager _____	Other _____
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TYPE OF ITEM:

Consent

Departmental

Public Hearing

Other \_\_\_\_\_

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT  
Upon motion of Supervisor *Sundberg*  
Seconded by Supervisor *Fennell*  
And unanimously carried by those members present,  
The Board hereby adopts the recommended action  
Contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. C-1, C-30, and H-3

Meeting of: January 3, 2012, December 6, 2011, and November 4, 2014

Dated: June 21, 2016  
Kathy Hayes, Clerk of the Board

By: *Ann Huntwell*

The requested action conforms to the Board of Supervisors' initiative of safeguarding the public trust by managing our resources to ensure sustainability of services.

FINANCIAL IMPACT:

There is no impact to the General Fund. The increase in expenditures is completely offset by revenues.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Not to adopt the supplemental budget. This is not recommended as the funds are needed to cover associated costs of the project transfers through fiscal year end.

ATTACHMENTS:

None