



COUNTY OF HUMBOLDT

AGENDA ITEM NO.  
C-18

For the meeting of: June 16, 2015

Date: May 27, 2015  
To: Board of Supervisors  
From: *TKM* Thomas K. Mattson, Public Works Director  
Subject: Supplemental Budget for FY 2014-15 for Aviation Fuel Purchases

RECOMMENDATION(S): That the Board of Supervisors adopts the following supplemental budget (4/5 vote required) for FY 2014-15:

Revenue:	3530381-682400	Sales – Fuel & Oil	\$ 43,620
Expenditure:	3530381-2651	Fuel Purchases for Resale	\$ 43,620

SOURCE OF FUNDING: California Redwood Coast – Humboldt County Airport (ACV) Budget Unit 3530381

DISCUSSION: The California Redwood Coast – Humboldt County Airport (ACV) has exceeded its budget line 3530381-2651 Fuel Purchases for Resale by \$43,620 for FY 2014-2015. ACV has sold more fuel than anticipated during FY 2014-2015 and must purchase more fuel in order to continue providing fuel for sale at ACV for a net profit.

The supplemental budget request provides for the revenue and expenditure line items to accommodate the costs through the completion of FY 2014-2015.

Prepared by Emily Jacobs CAO Approval *Cheryl D. Mughan*

REVIEW: Auditor *WJM* County Counsel \_\_\_\_\_ Human Resources \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:  
 Consent  
 Departmental  
 Public Hearing  
 Other \_\_\_\_\_

PREVIOUS ACTION/REFERRAL:  
Board Order No. \_\_\_\_\_  
Meeting of: \_\_\_\_\_

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**  
Upon motion of Supervisor *Sundberg* Seconded by Supervisor *Bass*  
Ayes *Sundberg, Lovelace, Fennell, Bass*  
Nays \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent *Bdm*

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: *June 16, 2015*  
By: *Kathy Hayes*  
Kathy Hayes, Clerk of the Board

FINANCIAL IMPACT: All costs associated with fuel purchases for resale will be funded by the sale of fuel and oil at a profit within this fiscal year. There is no impact to the General Fund.

The requested action conforms to the Board of Supervisors' Core Roles of providing and maintaining county infrastructure as well as improving safety.

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: The Board could choose not to approve the supplemental budget request. This not recommended because ACV would not have aviation fuel available for sale.

ATTACHMENTS: None