



AGENDA ITEM NO.
C-12

COUNTY OF HUMBOLDT

For the meeting of: August 22, 2017

Date: 8/4/17

To: Board of Supervisors

From: *(Signature)* Thomas K. Mattson, Public Works Director

Subject: Request for Budget Transfer/Adjustment in Road Maintenance (1200325) for Purchase of a Line Striper System

RECOMMENDATION(S):

That the Board of Supervisors:

Approve the attached Request for Budget Transfer/Adjustment in the amount of \$16,700 for the Road Maintenance division to purchase a Line Striper System in the current fiscal year.

Approve the donation of the Line Striper to Heavy Equipment for capitalization, and maintenance.

SOURCE OF FUNDING: Road Fund-Road Maintenance (1200325)

DISCUSSION: The Road Maintenance division needs to purchase a Line Striper System. This system is needed to restripe roads after resurfacing and restripe faded lines.

For the purpose of capitalization and maintenance Roads Maintenance would like to donate the vehicle to Heavy Equipment.

FINANCIAL IMPACT: There is no impact to the General Fund. The request, if granted, will transfer \$8,350 from the Special Departmental Expense-North line item 1200325-2164 and \$8,350 from the Special

Prepared by Charlotte Merkel

CAO Approval *Karen Clower*

REVIEW: Auditor *MSU* 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 *Wilson* Seconded by Supervisor *Fennell*
Ayes *Sundberg, Fennell, Bass, Bahn, Wilson*
Nays _____
Abstain _____
Absent _____

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

Dated: *Aug. 22, 2017*
By: *Kathy Hayes*
Kathy Hayes, Clerk of the Board

Departmental Expense-South line item 1200325-2165 to the Roads Equipment line item 1200325-8448.

The requested action conforms to the Board of Supervisors' core role of providing for and maintaining infrastructure.

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: The Board could choose to not approve the Request for Budget Transfer/Adjustment. This is not recommended because the striper is needed to for road maintenance activities.

ATTACHMENTS: Request for Budget Transfer/Adjustment

