

COUNTY OF HUMBOLDT

AGENDA ITEM NO.

For the meeting of: October 24, 2017

Date:	October 10, 2017

To: Board of Supervisors

From: Thomas K. Mattson, Public Works Director

Subject: Request for Budget Transfer/Adjustment in Roads Heavy Equipment ISF (3540330) for

Purchase of an Air Compressor (4/5 Vote Required)

RECOMMENDATION(S): That the Board of Supervisors:

Approve the attached Request for Budget Transfer/Adjustment in the amount of \$22,768 for the Roads Heavy Equipment ISF Division to purchase an air compressor in the current fiscal year. (4/5 vote required)

SOURCE OF FUNDING: Roads Heavy Equipment ISF (3540330)

<u>DISCUSSION</u>: The Roads Heavy Equipment ISF Division needs to purchase an air compressor. This system is needed to run jack hammers and to do road preparation work prior to road repairs.

<u>FINANCIAL IMPACT</u>: There is no impact to the General Fund. The request, if granted, will transfer \$22,768 from the Lease/Purchase – Equipment line item 3540330-2320 to the Air Compressor line item 3540330-8741.

Prepared by Charlotte Merkel	CAO Approval Cles Cl	Louier
REVIEW: County Counsel	Human Resources Other	
TYPE OF TEM: X Consent Departmental Public Hearing Other	BOARD OF SUPERVISORS, COUN Upon motion of Supervisor Wilson S Ayes Sundberg, Bass, Bohn Navs	Seconded by Supervisor Jundberg
PREVIOUS ACTION/REFERRAL:	Abstain Absent Fennell	
Board Order No	and carried by those members present, the recommended action contained in this B	
-	By: Kathy Hayes, Clerk of the Board	2

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

OTHER AGENCY INVOLVEMENT: None

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

ATTACHMENTS: Request for Budget Transfer/Adjustment

COUNTY OF HUMBOLDT REQUEST FOR BUDGET TRANSFER/ADJUSTMENT

D	EPARTMENT:	Road Heavy Equipme	en en	DEPARTMENT #	:330	_POSTING DATE:	10/10/2017	
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	Journey Admini	otidate Officer.		July - That	- (signed)	1 horacol	CONCO	
			INSTRU	CTIONS				
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* Require	es copy of Board Or	der to be attached	Revised 05/16		Posted by	y		