



MARIPOSA COUNTY

Administration • 966-3222



RESOLUTION - ACTION REQUESTED 2018-295

MEETING: June 26, 2018
TO: The Board of Supervisors
FROM: Dallin Kimble, County Administrative Officer
RE: Fiscal Year 2018-2019 Final Budget Resolution

RECOMMENDATION AND JUSTIFICATION:

Approve a Resolution Adopting the 2018-2019 Fiscal Year Budget; and Authorizing Certain Actions in Order to Implement the Fiscal Year 2018-2019 Budget. The Resolution delegates authority to the Auditor, County Administrative Officer, and department heads to take certain actions to administer the adopted budget.

The Board reviewed the FY19 recommended budget at a public hearing on June 19, 2018. The final budget consists of the recommended budget and the changes approved by the Board during the hearing.

California Government Code Sections 29089 and 29090 provides that the adoption of the Final Budget may be accomplished by referencing the Final Budget document rather than specifically including the numerical information in the resolution itself. It is recommended that the Board adopt the Fiscal Year 2018-2019 budget by reference. A budget adopted by reference rather than by specific designation has the same effect and is governed by the same legal requirements.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On September 13, 2016, the Board adopted Resolution #16-461 adopting the Fiscal Year 2016-2017 Final Budget.

On August 22, 2017, the Board adopted Resolution #17-567 adopting the Fiscal Year 2017-2018 Final Budget.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The County is required to have an adopted Final Budget each fiscal year.

FINANCIAL IMPACT:

None

ATTACHMENTS:

Resolution - Action Requested 2018-295

Final Budget Resolution 18-19 (DOCX)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey

EXCUSED: Kevin Cann

MARIPOSA COUNTY RESOLUTION NO. 295

**ADOPTING THE 2018-2019 FISCAL YEAR BUDGET
AND AUTHORIZING CERTAIN ACTIONS IN ORDER TO
IMPLEMENT THE FISCAL YEAR 2018-2019 BUDGET**

WHEREAS, the Recommended Budget for the County of Mariposa, State of California, for the Fiscal Year 2018-2019 was prepared, made available for distribution, and distributed according to law; and

WHEREAS, notice that the Recommended Budget was prepared and made available for distribution and specifying the time and place of hearing for the purpose of fixing the Recommended Budget was published for the time and in the manner required by law; and

WHEREAS, a hearing upon the Recommended Budget was held, at which hearing the items of the budget were considered and discussed, and there being no requests or applications on file with the Board of Supervisors for further hearing, and the Board having declared the hearing concluded, and this being the time for the adoption of the Final Budget of Mariposa County for Fiscal Year 2018-2019.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors herein delegates certain authorities and provides direction concerning the administration of the budget for Fiscal Year 2018-2019.

1. The Auditor is authorized to allow for cash flow financing of capital projects from the General Fund and related reserve funds, as required.
2. The Auditor may transfer budgeted benefits among the various budget units as necessary to ensure that all benefit costs are covered.
3. The Auditor may transfer appropriations for Accrued Benefits and Unemployment Insurance as required, up to the total authorized amount for these purposes.
4. The Auditor is authorized to pay year-end expenses from the budget of the year in which the expenses were incurred, in accordance with the policy adopted by the Board of Supervisors in the Fiscal Year of 1997-1998.
5. Departments shall be responsible for budgets by object expense (category), except that appropriations for travel shall not exceed the budgeted amount without prior approval by the Board of Supervisors.
6. Administration shall adjust existing positions and allocations of existing positions to be consistent with the adopted Final Budget for Fiscal Year 2018-2019 without further action by the Board of Supervisors.

BE IT FURTHER RESOLVED, that the Auditor is authorized to adjust each fund as necessary to balance the funds and the budget, and if necessary, to balance any fund by reducing said fund's general reserve; and

BE IT FURTHER RESOLVED, that the Auditor shall compile and publish the Final Budget which by this reference is made a part hereof, and that said document meets the minimum requirements set forth in Section 29089 of the California Government Code.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California on this 26th day of June, 2018, by the following vote:

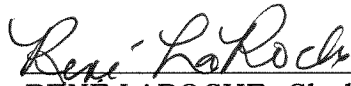
AYES: SMALLCOMBE, JONES, LONG, MENETREY
NOES: NONE
ABSENT: CANN
ABSTAINED: NONE



ROSEMARIE SMALLCOMBE, Chair

ATTEST:

APPROVED AS TO FORM:



RENE LAROCHE, Clerk of the Board



STEVEN W. DAHLEM, County Counsel