



CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL

Short Name/Subject FY 2019-20 Recommended Budget Capital Assets	Board Meeting Date June 25, 2019	Agenda Number 25
Dept: Administrative Office Contact: Christa VonLatta Phone: 209/754-6025	Supervisorial District Number Countywide	Consent Agenda
Published Notice Required? No Public Hearing Required? No		Estimated Time: 0
Type of Document? Resolution PowerPoint Presentation Included? No Budget Transfer Included (Must be signed by Auditor)? No Complete Agreement Required? No Position Allocation Change? No		

RECOMMENDATION:

Adopt a Resolution authorizing the purchase of certain Capital Assets for FY 2019-20.

DISCUSSION/SUMMARY:

The County Administrative Officer has adjusted the FY 2019-20 Recommended Budget to reflect Board direction provided during the FY 2019-20 Recommended Budget Hearings, which began on June 11, 2019 and concluded on June 12, 2019.

The County is in compliance with the County Budget Act (California Government Code Section 29000 et seq.) and all requirements pertaining to the compilation of the FY 2019-20 Recommended Budget. Total appropriations for Capital Assets for all Funds total \$4,510,008.00.

FINANCING:

Adoption of the FY 2019-20 Recommended Budget establishes appropriations for County Departments, Districts and Special Revenue Funds, establishes position allocations and controls, and approves the purchase of capital assets.

ALTERNATIVES:

The Board could elect not to approve the FY 2019-20 Recommended Budget. That alternative is not recommended in that Government Code Section 29064(a) requires the Board adopt a Recommended Budget on or before June 30 of each fiscal year.

OTHER AGENCY INVOLVEMENT:

Auditor-Controller

APPROVED BY:


Christa Vo Latta, Deputy C.A.O.

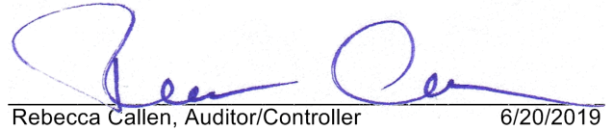
6/20/2019


Diane Severud, Deputy Clerk of the Board of Supervisors

6/20/2019


Sarah DeKay

6/20/2019


Rebecca Callen, Auditor/Controller

6/20/2019


Albert Alt, County Administrative Officer

6/21/2019

BOARD OF SUPERVISORS, COUNTY OF CALAVERAS
STATE OF CALIFORNIA
June 25, 2019

Resolution
No. (ID # 4615)

**RESOLUTION AUTHORIZING THE PURCHASE OF
CERTAIN CAPITAL ASSETS FOR FISCAL YEAR 2019-20
RECOMMENDED BUDGET**

WHEREAS, certain Departments are in need of capital assets as shown on the attached FY 2019-20 Capital Asset Requests set forth on Exhibit A, attached hereto and made a part hereof by this reference; and

WHEREAS, funds for the purchase of these capital assets have been included in the Fiscal Year 2019-20 Recommended Budget.

NOW, THEREFORE, BE IT RESOLVED, Departments are authorized to purchase the capital assets set forth on Exhibit A in accordance with the County Code and applicable law.

BE IT FURTHER RESOLVED, that the County Auditor-Controller is hereby authorized to adjust the Book of Record to include the items as listed on the attached FY 2019-20 Capital Asset Requests set forth on Exhibit A.

Chair

ATTEST

Rebecca Turner, Ex-Officio Clerk
of the Board of Supervisors, County of Calaveras

Deputy Clerk