



CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL

Short Name/Subject FY 2019-20 Recommended Budget	Board Meeting Date June 25, 2019	Agenda Number 32
Dept: Administrative Office Contact: Christa VonLatta Phone: 209/754-6025	Supervisory 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 the FY 2019-20 Recommended Budget.

DISCUSSION/SUMMARY:

The County Administrative Officer (CAO) 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. In an effort to bring the budget into balance, the CAO and Auditor-Controller worked together in forecasting the year-end fund balance.

During the course of the Budget Hearings, the Board directed that certain modifications to the CAO's Recommended Budget be made; the modifications are set forth on Exhibit C.

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. All County funds are balanced as submitted. General Fund Contingency is \$1,500,882.00, which is 1.95% of General Fund appropriations, but less than the 2% minimum amount set forth in the County's Budgeting and Finance Policy.

The FY 2019-20 Recommended Budget can be found on the Calaveras County website. The web address is: <https://administration.calaverasgov.us/Budgets/FolderID/1685>.

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 30th of each fiscal year.

OTHER AGENCY INVOLVEMENT:

Auditor-Controller

APPROVED BY:


Christa Vol Latta, Deputy CAO

6/20/2019


Sarah DeKay

6/20/2019


Diane Severud, Deputy Clerk of the Board of Supervisors

6/20/2019


Albert Alt, County Administrative Officer

6/21/2019


Rebecca Callen, Auditor/Controller

6/21/2019

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

Resolution
No. (ID # 4614)

**RESOLUTION APPROVING FY 2019-20 RECOMMENDED
BUDGET FOR THE COUNTY OF CALAVERAS**

WHEREAS, California Government Code Sections 29062 and 29063 have been complied with; and

WHEREAS, public budget hearings were conducted beginning on June 11, 2019 and concluding on June 12, 2019, during which time requested additions and deletions to FY 2019-20 Recommended Budget were considered.

NOW, THEREFORE, BE IT RESOLVED, that FY 2019-20 Recommended Budget of the County of Calaveras is hereby adopted in accordance with California Government Code Section 29064 in the amount of \$164,386,802.00, as detailed in Exhibit A, Exhibit B and Exhibit C, attached hereto and made a part hereof by this reference; and

BE IT FURTHER RESOLVED, that the means of expenditure financing will consist of revenues, ad valorem taxes, and available fund balance from designated funds and projected year-end operating fund balances.

Chair

ATTEST

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

Deputy Clerk