

DEPARTMENT: Public Works

By: Thomas J. Starling
Solid Waste Coordinator

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes No)

Transfer \$6,000 from Solid Waste Enterprise's Professional Services line item to Training & Seminars line item.

This transfer is necessary to cover the expenses of Board members and staff for visitation of compost facility in Victoria, B.C., Canada. Consultants expenses are paid for from National Park Service funds.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

n/a

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve transfer which could result in cancellation of facility visit.

<p>COSTS: () Not Applicable</p> <p>A. Budgeted current FY> \$ <u>7,000</u></p> <p>B. Total anticipated Costs> \$ <u>13,000</u></p> <p>C. Required additional funding> \$ <u>6,000</u></p> <p>D. Internal transfers> \$ <u>6,000</u></p> <p>COSTS: () 4/5th Vote Required</p> <p>A. Unanticipated revenues> \$ _____</p> <p>B. Reserve for contingencies> \$ _____</p> <p>C. Source description: > _____</p> <p>Balance in Reserve Contingencies, If Approved: \$ _____</p>	<p>List the attachments and number the pages consecutively:</p> <p><u>1) Interbudget Transfer (1 pg)</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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CLERK'S USE ONLY

Res. No.: 00-286 Ord. No.: _____

Vote - Ayes: 4 Noes: _____

Absent: _____ Abstained: _____

Approved Denied

Minute Order Attached No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office

Date: _____

ATTEST: _____

MARGIE WILLIAMS, Clerk of the Board

By: _____

Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

_____ Recommended

_____ Not Recommended

_____ For Policy Determination

_____ Submitted With Comment

_____ Returned for Further Action

Comment: _____

C.A.O. Initials: TSJ

