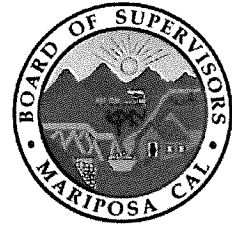




MARIPOSA COUNTY

Administration • 209-966-3222



RESOLUTION - ACTION REQUESTED 2016-461

MEETING: September 13, 2016
TO: The Board of Supervisors
FROM: Mary Hodson, CAO
RE: Fiscal Year 2016-2017 Final Budget Resolution

RECOMMENDATION AND JUSTIFICATION:

Approve a Resolution Adopting the 2016-2017 Fiscal Year Budget and Authorizing Certain Actions in Order to Implement the Fiscal Year 2016-2017 Budget. The Resolution delegates authority to the Auditor, County Administrative Officer, and department heads to take certain actions to administer the adopted budget.

Final Budget Hearings were held August 23 - 25, 2016, where the Board reviewed the Recommended Budget. The Final Budget consists of the Recommended Budget and the changes approved by the Board during the Hearings.

California Government Code Sections 29089 and 20909 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 2016-2017 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 9, 2014, the Board adopted Resolution #14-452 adopting the Fiscal Year 2014-2015 Final Budget.

On September 1, 2015, the Board adopted Resolution #15-419 adopting the Fiscal Year 2015-2016 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:

Final Budget Resolution 16-17 (DOC)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 9/8/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

MARIPOSA COUNTY RESOLUTION NO. 16-461

**ADOPTING THE 2016-2017 FISCAL YEAR BUDGET
AND AUTHORIZING CERTAIN ACTIONS IN ORDER TO
IMPLEMENT THE FISCAL YEAR 2016-2017 BUDGET**

WHEREAS, the Recommended Budget for the County of Mariposa, State of California, for the Fiscal Year 2016-2017 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 and 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 the hearing having been continued from day to day, 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 2016-2017.

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 2016-2017.

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 2016-2017 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 part hereof, and 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 13th day of September 2016, by the following vote:

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



JOHN CARRIER, Chairman

ATTEST:

APPROVED AS TO FORM:



RENÉ LAROCHE, Clerk of the Board



STEVEN W. DAHLEM, County Counsel