



County of Santa Cruz Board of Supervisors

Agenda Item Submittal

From: County Administrative Office

(831) 454-2100

Subject: 2018-19 Mid-Year Realignment of Appropriations

Meeting Date: May 14, 2019

Recommended Action(s):

- 1) Approve the realignment of appropriations for Fiscal Year 2018-19 for various County departments;
- 2) Adopt resolution accepting unanticipated revenue in the amount of \$1,140,447 for Measure S County Library projects;
- 3) Adopt four resolutions accepting unanticipated revenue in the total amount of \$214,278 for 2020 Census outreach efforts;
- 4) Adopt resolution accepting unanticipated revenue in the amount of \$64,850 for County Service Area #11;
- 5) Adopt resolution accepting unanticipated revenue in the amount of \$40,000 and approve the fixed asset purchase of various video and teleconferencing equipment for the Board Chambers; and
- 6) Approve the reallocation of \$1.5 million in bond proceeds from completed projects in 2014 and 2015 to the existing parks improvements within Capital Projects.

Executive Summary

Board approval is requested to realign appropriations, accept unanticipated revenue within several County departments for the current fiscal year, approve the fixed asset purchase of teleconferencing equipment for the Board Chambers, and approve the reallocation of bond proceeds from 2014 and 2015 to the Capital Projects budget for existing park improvements.

Background

Realignment of appropriations are necessary within the current year's budget in order to meet year-end obligations as they become due.

Analysis

Utilizing a combination of expenditure savings, unanticipated revenue and available General Fund contingencies, when appropriate, County departments will have sufficient appropriations to meet current year expenses.

The Information Services Department requests the Board's approval to use Public, Educational and Government (PEG) fees to install equipment in the Community Television production studio and adjacent conference room, which will allow for live conferencing for meetings.

<u>Equipment</u>	<u>Price</u>
Polycom Conference Phone	320
Television	4,900
Video Camera	850
Miscellaneous Installation Hardware	730
Tricaster Upgrade (for video conferencing)	30,000

Following analysis of bond issues in 2014 for the financial system upgrade and 2015 for energy efficiency projects, it was determined that \$750,000 of bond proceeds from each issue is available after completion of the two projects. A total of \$1.5 million in bond proceeds is recommended to be allocated to the Capital Projects fund for various existing park improvements, in lieu of the General Fund transfer of funds.

Financial Impact

Realignment of various funds and accepting unanticipated revenue will allow County departments to meet their obligations for the remainder the current fiscal year.

Strategic Plan Element(s)

6.D (Operational Excellence: Continuous Improvement) - Realigning appropriations and accepting unanticipated revenue furthers the strategic plan goal of optimizing County operations and maintaining fiscal stability.

Submitted by:

Carlos J. Palacios, County Administrative Officer

Recommended by:

Carlos J. Palacios, County Administrative Officer

Attachments:

AUD-74 General Fund Departments (eSign)
26a AUD74 General Fund Departments (eSign)
AUD-74 Fleet Services (eSign)
AUD-74 Human Services Department (eSign)
Resolution 98-2019 AUD60 Library Facilities (eSign)
Resolution 99-2019 AUD60 Measure G (eSign)
Resolution 100-2019 AUD60 State of California
Resolution 101-2019 AUD60 City of Santa Cruz (eSign)
Resolution 102-2019 AUD60 City of Scotts Valley (eSign)
Resolution 103-2019 AUD60 CSA 11 (eSign)
Resolution 104-2019 AUD60 ISD (eSign)
#26.a (7078) Revised Packet pages 449-450 (clean copy)

#26.a (7078) Revised Packet pages 449-450 (strikeout-underline copy)

cc:

Sheriff-Coroner
District Attorney
Agricultural Commissioner
Planning Department
Probation Department
Health Services Agency
Homeless Services Center
General Services Department
Information Services Department
Auditor-Controller-Treasurer Tax Collector
Public Works Department

Approved 05/14/2019
Board of Supervisors
DOC-2019-361

COUNTY OF SANTA CRUZ
REQUEST FOR TRANSFER OR REVISION
OF BUDGET APPROPRIATIONS AND / OR FUNDS

Department: Various

Date: May 1, 2019

TO: Board of Supervisor/County Administrative Officer/ District Board

I hereby request your approval of the following transfer of budget appropriations and/or funds in the fiscal year ending - June 30, 2019

		GL KEY	OBJECT	JL KEY	Amount	Account Description
TRANSFER	To	021				See Attached
	From	022				See Attached

Explanation: To realign appropriations for the current fiscal year

Name Carlos J. Palacios Title County Administrative Officer

Auditor-Controller's Action: I hereby certify that unencumbered balance(s) is/are available in the appropriations/funds and in the amounts indicated above.

Auditor-Controller, by Danielle Venable Deputy Date 5-7-19

Administrative Officer's Action: Recommended to Board Approved Not Recommended or Approved

Administrative Officer Trish Daniels Date 5/8/19

State of California }
County of Santa Cruz } ss. As the Clerk of the Board of Supervisors of the County of Santa Cruz, I do hereby certify that the foregoing request for transfer was approved by said Board of Supervisors as recommended by the County Administrative Officer by an order duly entered in the minutes of said Board on

May 14, 20 19, By Alicia Murillo, Deputy Clerk

(A-C) * Decs: _____ Item _____ - Budget Transfer
BRD. NAME AGENDA DATE Item No.

A-C Review

Attachment: AUD-74 General Fund Departments (7078 : 2018-19 Mid-Year Realignment of Appropriations)

Accounting Detail for Various Department Appropriation Realignments 2018-19 - General Fund

Transfer To/From	Department	BUDGET	SUB-OBJECT	AMOUNT	DESCRIPTION
Transfer To	Ag Commissioner	103210	62214	19,000	Duplicating Services
		103210	62321	15,000	Custodial Services
Transfer From	Ag Commissioner	103210	51000	34,000	Regular Pay - Permanent
				<u>\$ -</u>	

To realign Services & Supplies from available appropriations for Ag Commissioner for 2018-19

Transfer To	Auditor Controller	121000	62381	140,000	Prof & Special Svcs
Transfer From	Contingencies	131375	98700	140,000	Contingencies
				<u>0</u>	

To realign appropriations from available appropriations and Contingencies for Auditor-Controller for 2018-19.

Transfer To	Board of Supervisors	151000	62226	6,000	Inventoriable Items <\$5k
Transfer From	Board of Supervisors	151000	51000	6,000	Regular Pay - Permanent
				<u>\$ -</u>	

To realign Services and Supplies from Salaries & Benefits for Board of Supervisors for 2018-19.

Transfer To	District Attorney	271400	62381	15,500	Professional & Special Svcs
	District Attorney	272100	51005	35,000	Overtime Pay - Permanent
	District Attorney	272100	51010	160,200	Extra Help
Transfer From	Contingencies	131375	98700	210,700	Contingencies
				<u>\$ -</u>	

To realign Salaries & Benefits from Contingencies for District Attorney for 2018-19.

Transfer to	General Revenues	131220	62381	35,000	Professional & Special Svcs
Transfer From	Contingencies	131375	98700	35,000	Contingencies
				<u>\$ -</u>	

To realign Services & Supplies from Contingencies for General Purpose Revenues for 2018-19.

Transfer To	General Services	333300	61715	64,000	Maint-Bldg Equip-Svcs
	General Services	333400	61835	56,000	Facilities Maintenance
Transfer From	Contingencies	131375	98700	120,000	Contingencies
				<u>\$ -</u>	

To realign Services & Supplies from available appropriations for General Services for 2018-19.

Transfer To:	Health Services	360180	62223	32,380	Supplies
	Health Services	361231	62374	52,870	Physician Services
	Health Services	360180	61530	86,519	Malpractice Insurance
	Health Services	363149	74065	1,103,773	Other Charges - Misc
Transfer From	Health Services	363141	51000	(753,773)	Regular Pay - Permanent
	Health Services	363173	51000	(150,000)	Regular Pay - Permanent
	Health Services	363174	51000	(150,000)	Regular Pay - Permanent
	Health Services	360180	75230	(118,899)	Contrib to Oth Agencies
	Health Services	361231	51000	(52,870)	Regular Pay - Permanent
	Health Services	363174	53010	(50,000)	Employee Ins & Benefits
				<u>\$ -</u>	

To realign various appropriations for Health Services for 2018-19

Accounting Detail for Various Department Appropriation Realignments 2018-19 - General Fund

Transfer To/From	Department	BUDGET	SUB-OBJECT	AMOUNT	DESCRIPTION
Transfer To	Homeless Services	185000	75230	125,000	Contrib to Oth Agencies
	Homeless Services	185000	75231	26,000	Contrib to Oth Agencies
Transfer From	Homeless Services	185000	62381	151,000	Professional Svcs
				<u>\$ -</u>	
To realign Other Charges from available appropriations for Homeless Services for 2018-19.					
Transfer To	County Service Area #11	134901	90000	64,850	Op Transfer Out
Transfer From	County Service Area #11	22290100		64,850	Fund Balance
				<u>\$ -</u>	
To realign Other Charges from fund balance for CSA #11 for 2018-19.					
Transfer To	Planning	543510	75229	63,000	Contrib to Oth Agencies
Transfer From	Planning	541500	51000	63,000	Regular Pay - Permanent
				<u>\$ -</u>	
To realign Other Charges from available appropriations for Planning for 2018-19.					
Transfer To	Probation	572000	51000	229,478	Regular Pay - Permanent
	Probation	572000	61846	35,000	Maint-Structures/Improvements
	Probation	572000	61125	14,500	Uniform Replacement
	Probation	574000	51000	371,723	Regular Pay - Permanent
Transfer From	Contingencies	131375	98700	650,701	Contingencies
				<u>\$ -</u>	
To realign Salaries & Benefits and Services & Supplies from contingencies for Probation for 2018-19.					
Transfer To	Real Property	621900	62330	200,000	DPW Services
Transfer From	Contingencies	131375	98700	200,000	Contingencies
				<u>\$ -</u>	
To realign Services & Supplies from Contingencies for 2018-19.					
Transfer To	Sheriff-Coroner	662300	51005	1,150,000	Overtime Pay - Permanent
	Sheriff-Coroner	662300	61730	190,000	Maint-Other Equip-Svcs
	Sheriff-Coroner	662440	61310	260,000	Food
	Sheriff-Coroner	662500	61730	50,000	Maint-Other Equip-Svcs
	Sheriff-Coroner	662300	62381	310,000	Prof & Special Svcs
	Sheriff-Coroner	664001	62856	1,500	Special Misc Expense
Transfer From	Contingencies	131375	98700	1,260,000	Contingencies
	Sheriff-Coroner	664001	51010	1,500	Extra Help
	Sheriff-Coroner	661100	51000	150,000	Regular Pay
	Sheriff-Coroner	661400	51000	350,000	Regular Pay
	Sheriff-Coroner	661400	52015	200,000	PERS
	Sheriff-Coroner	661300	52015	200,000	PERS
			TOTAL	<u>\$ -</u>	

To realign Salaries & Benefits and Services & Supplies from available appropriations and Contingencies for Sheriff-Coroner for 2018-19.

X

Approved 05/14/2019
Board of Supervisors
DOC-2019-361

COUNTY OF SANTA CRUZ
REQUEST FOR TRANSFER OR REVISION
OF BUDGET APPROPRIATIONS AND / OR FUNDS

Department: Various

Date: May 1, 2019

TO: Board of Supervisor/County Administrative Officer/ District Board

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	From	022				See Attached

Explanation: To realign appropriations for the current fiscal year

Name Carlos J. Palacios

Title County Administrative Officer

Auditor-Controller's Action: I hereby certify that unencumbered balance(s) is/are available in the appropriations/funds and in the amounts indicated above.

Auditor-Controller, by Danielle Venable

Deputy

Date 5-7-19

Administrative Officer's Action:

Recommended to Board Approved Not Recommended or Approved

Administrative Officer Trish Daniels

Date 5/8/19

State of California } ss.

As the Clerk of the Board of Supervisors of the County of Santa Cruz, I do hereby certify that the foregoing request for transfer was approved by said Board of Supervisors as recommended by the County Administrative Officer by an order duly entered in the minutes of said Board on

County of Santa Cruz

May 14, 20 19

By

Alicia Murillo

, Deputy Clerk

(A-C) * Decs:

BRD. NAME

AGENDA DATE

Item

Item No.

- Budget Transfer

A-C Review		

Attachment: AUD-74 General Fund Departments (7078 : 2018-19 Mid-Year Realignment of Appropriations)

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	Sheriff-Coroner	661400	51000	350,000	Regular Pay
	Sheriff-Coroner	661400	52015	200,000	PERS
	Sheriff-Coroner	661300	52015	200,000	PERS
			TOTAL	<u>\$ -</u>	

To realign Salaries & Benefits and Services & Supplies from available appropriations and Contingencies for Sheriff-Coroner for 2018-19.

Certificate Of Completion

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Certificate Pages: 2	Initials: 0
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	San Ramon, CA 94583
	susan.galloway@co.santa-cruz.ca.us
	IP Address: 207.7.154.9


Record Tracking

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Signer Events

Alicia Murillo
alicia.murillo@co.santa-cruz.ca.us
Sr Brd Crk
Accela, Inc.
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

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Signature Adoption: Drawn on Device
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Electronic Record and Signature Disclosure:
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CBD eSignature
CBD.eSignature@co.santa-cruz.ca.us
Clerk of the Board of Supervisors
County of Santa Cruz
Security Level: Email, Account Authentication (None)

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Freeform Signing

Electronic Record and Signature Disclosure:
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Signature

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Editor Delivery Events

Status

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Agent Delivery Events

Status

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Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Auditor-Controller-Treasurer-Tax Collector
Heather.Viola@co.santa-cruz.ca.us
eSign
Security Level: Email, Account Authentication (None)

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Electronic Record and Signature Disclosure:
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<p>County Administrative Office Nancy.Weitzel@co.santa-cruz.ca.us eSign Security Level: Email, Account Authentication (None)</p> <p>Electronic Record and Signature Disclosure: Not Offered via DocuSign</p>	<div style="border: 2px solid blue; padding: 5px; display: inline-block;">COPIED</div>	Sent: 5/21/2019 10:42:45 AM

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Notary Events	Signature	Timestamp
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Signing Complete	Security Checked	5/21/2019 10:42:45 AM
Completed	Security Checked	5/21/2019 10:42:45 AM

Payment Events	Status	Timestamps
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X

Approved 05/14/2019
Board of Supervisors
DOC-2019-361 #26.b

COUNTY OF SANTA CRUZ
REQUEST FOR TRANSFER OR REVISION
OF BUDGET APPROPRIATIONS AND / OR FUNDS

Department: General Services - Fleet Operations

Date: May 1, 2019

TO: Board of Supervisor/County Administrative Officer/ District Board

I hereby request your approval of the following transfer of budget appropriations and/or funds in the fiscal year ending - June 30, 2019

		GL KEY	OBJECT	JL KEY	Amount	Account Description	
TRANSFER	To	021	333500	62381	43,000	Professional Services	
			333540	74910	400	Depreciation Auto	
			333500	74850	100	Taxes and Licenses	
	From						
		022	333500	51000		43,500	Regular Pay - Permanent

Explanation: To realign appropriations for the current fiscal year

Name Carol Johnson Title Admin Services Manager

Auditor-Controller's Action: I hereby certify that unencumbered balance(s) is/are available in the appropriations/funds and in the amounts indicated above.

Auditor-Controller, by Danielle Venable Deputy Date 5-7-2019

Administrative Officer's Action: (X) Recommended to Board () Approved () Not Recommended or Approved

Administrative Officer Trish Daniels Date 5/8/2019

State of California }
ss. As the Clerk of the Board of Supervisors of the County of Santa Cruz, I do hereby certify that the foregoing request for
County of Santa Cruz } transfer was approved by said Board of Supervisors as recommended by the County Administrative Officer by an order
duly entered in the minutes of said Board on

DocuSigned by: Alicia Murillo
Alicia Murillo, Deputy Clerk
1A2B018E3226498...

May 14, 2019, By

(A-C) * Decs: _____ Item - Budget Transfer A-C Review
BRD. NAME AGENDA DATE Item No.

Certificate Of Completion

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Document Pages: 1	Signatures: 1
Certificate Pages: 2	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Susan Galloway
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	2633 Camino Ramon Ste 500
	San Ramon, CA 94583
	susan.galloway@co.santa-cruz.ca.us
	IP Address: 207.7.154.9


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Signer Events

Alicia Murillo
alicia.murillo@co.santa-cruz.ca.us
Sr Brd Crk
Accela, Inc.
Security Level: Email, Account Authentication (None)

Signature

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CBD.eSignature@co.santa-cruz.ca.us
Clerk of the Board of Supervisors
County of Santa Cruz
Security Level: Email, Account Authentication (None)

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Freeform Signing

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

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Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Auditor-Controller-Treasurer-Tax Collector
Heather.Viola@co.santa-cruz.ca.us
eSign
Security Level: Email, Account Authentication (None)

COPIED

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Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Carbon Copy Events	Status	Timestamp
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County Administrative Office Nancy.Weitzel@co.santa-cruz.ca.us eSign Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 5/21/2019 10:42:19 AM

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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Completed	Security Checked	5/21/2019 10:42:19 AM

Payment Events	Status	Timestamps
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X

Approved 05/14/2019
Board of Supervisors
DOC-2019-361

COUNTY OF SANTA CRUZ
REQUEST FOR TRANSFER OR REVISION
OF BUDGET APPROPRIATIONS AND / OR FUNDS

Department: Human Services Department Date: April 18, 2019

TO: **Board of Supervisors / County Administrative Officer / District Board**

I hereby request your approval of the following transfer of budget appropriations and/or funds in the fiscal year ending - June 30, 2019

AUDITORS USE ONLY			
DOCUMENT #	AMOUNT		
JO	3,440,650		

Batch #	
Date	Keyed By:

		Key	Object	User Code	Amount	Account Description
TRANSFER	To	391600	51000		171,000	REGULAR PAY-PERMANENT
		391600	62353		35,000	HSD OVERHEAD
		391600	62381		135,000	PROF & SPECIAL SERV-OTHER
		391600	75247		104,000	HRS-TRAINING & PLACEMENT
		392100	61725		50,000	MAINT-OFFICE EQUIPMNT-SERVICES
		392100	61845		35,000	MAINT-STRUCT/IMPS/GRDS-OTH-SRV
		392100	62223		51,000	SUPPLIES
		392100	62226		170,000	INVENTORIAL ITEMS <5000
		392100	62350		100,000	HSA-INTERDEPARTMENT
		392100	62366		170,000	MEDICAL SERVICES
		392100	62381		370,000	PROF & SPECIAL SERV-OTHER
		392100	62880		50,000	SECURITY SERVICES
		392100	74045		33,000	IHSS PROGRAM
		392100	74074		20,000	PUBLIC AUTHORITY
		392200	74008		100,000	APPROVED RELATIVE CAREGVR-ARC
		392400	62381		36,325	PROF & SPECIAL SERV-OTHER
		395200	74016		85,000	COMMUNITY BRIDGES 4/04
		395200	75272		5,000	PARENTS CTR 034/583255
		TRANSFER	From	391600	62226	
391600	75288				30,000	SERVICES FOR CLIENTS
392100	51000				441,000	REGULAR PAY-PERMANENT
392100	62219				100,000	PC SOFTWARE PURCHASES
392100	62885				108,000	CHILD PROTECTION-ORIGINAL
392100	75218				175,000	CHILD CARE
392100	75291				225,000	SUPPORTIVE SERVICES 1099
392200	74003				136,325	AID TO FAMILIES W/ DEPEN CHILD
392200	74032				375,000	FOSTER CARE & JUVENLE INSTITUT
395200	75230				90,000	CONTRIB TO OTHER AGENCIES-OTH

Explanation: To realign other charges from available appropriations within Human Services for 2018-19

Name Rick Harron Title 18-Apr-19

Auditor-Controller's Action: I hereby certify that unencumbered balance(s) is/are available in the appropriations/funds and in the amounts indicated above

Auditor-Controller, by Yvonne Sowersby Deputy Date 18-Apr-19

County Administrative Officer's Action: Recommended to Board Approved Not Recommended or Approved

County Administrative Officer [Signature] Date 5/2/19

State of California) As the Clerk of the Board of Supervisors of the County of Santa Cruz, I do hereby certify that the foregoing request for
County of Santa Cruz ss. transfer was approved by said Board of Supervisors as recommended by the County Administrative Officer by an order duly entered in the minutes of said Board on

May 14, 2019 By Alicia Munillo Deputy Clerk

(A-C) * Decs: _____ Item - Budget Transfer A-C Review

Distribution: BRD. NAME AGENDA DATE Item No.
White-Board of Supervisors Green-County Administrative Officer Goldenrod-Departmental Control Copy
Yellow-Auditor-Controller Pink-Originating Department

Attachment: AUD-74 Human Services Department (7078 : 2018-19 Mid-Year Realignment of Appropriations)

Certificate Of Completion

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Certificate Pages: 2	Initials: 0
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Envelopeld Stamping: Enabled	Susan Galloway
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	2633 Camino Ramon Ste 500
	San Ramon, CA 94583
	susan.galloway@co.santa-cruz.ca.us
	IP Address: 207.7.154.9


Record Tracking

Status: Original	Holder: Susan Galloway	Location: DocuSign
5/17/2019 8:08:35 PM	susan.galloway@co.santa-cruz.ca.us	

Signer Events

Alicia Murillo
 alicia.murillo@co.santa-cruz.ca.us
 Sr Brd Crk
 Accela, Inc.
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

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 Using IP Address: 63.194.190.100

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 Signed: 5/20/2019 8:47:27 AM

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

CBD eSignature
 CBD.eSignature@co.santa-cruz.ca.us
 Clerk of the Board of Supervisors
 County of Santa Cruz
 Security Level: Email, Account Authentication (None)

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 Using IP Address: 63.194.190.100

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 Signed: 5/21/2019 10:41:10 AM
 Freeform Signing

Electronic Record and Signature Disclosure:
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In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Auditor-Controller-Treasurer-Tax Collector
 Heather.Viola@co.santa-cruz.ca.us
 eSign
 Security Level: Email, Account Authentication (None)

COPIED

Sent: 5/21/2019 10:41:11 AM

Electronic Record and Signature Disclosure:
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Carbon Copy Events	Status	Timestamp
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<p>County Administrative Office Nancy.Weitzel@co.santa-cruz.ca.us eSign Security Level: Email, Account Authentication (None)</p> <p>Electronic Record and Signature Disclosure: Not Offered via DocuSign</p>	<div style="border: 2px solid blue; padding: 5px; display: inline-block;">COPIED</div>	Sent: 5/21/2019 10:41:12 AM

Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Completed	Security Checked	5/21/2019 10:41:12 AM

Payment Events	Status	Timestamps
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Approved 05/14/2019
Board of Supervisors
DOC-2019-361



BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

Resolution No. 98-2019

On the motion of Supervisor Leopold
Duly seconded by Supervisor Friend
The following resolution is adopted:

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the County of Santa Cruz is the recipient of funds, in the amount of \$1,140,447 from the Santa Cruz Public Libraries Facilities Financing Authority Special Tax Revenues, for County Measure S Library Projects; and

WHEREAS, the above-referenced funds are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of the County; and

WHEREAS, pursuant to Government Code section 29130(b), such funds may be made available for specific appropriation by four-fifths vote of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller-Treasurer-Tax Collector accept the amount of \$1,140,447 for use by Capital Projects Fund 40 for the Measure S: Libraries projects.

<u>GL Key</u>	<u>Revenue Object</u>	<u>JL Key</u>	<u>JL Object</u>	<u>Acct Name</u>	<u>Amount</u>
191400	41158			AID FROM GV-DSTRCTS /JPA/PFA	\$1,140,447

and that such funds be and are hereby appointed as follows:

<u>GL Key</u>	<u>Expenditure Object</u>	<u>JL Key</u>	<u>JL Object</u>	<u>Acct Name</u>	<u>Amount</u>
191400	86110	191400	86110	BUILDING AND IMPROVEMENTS	\$1,140,447

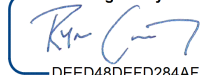
Attachment: Resolution AUD-60 Library Facilities (7078 : 2018-19 Mid-Year Realignment of Appropriations)

PASSED AND ADOPTED BY THE Board of Supervisors of the County of Santa Cruz, State of California, this 14th day of May, 2019 by the following vote (requires four-fifths vote for approval):

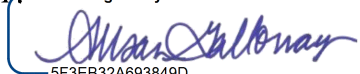
AYES: SUPERVISORS Leopold, Friend, Caput, McPherson, Coonerty

NOES: SUPERVISORS None

ABSENT: SUPERVISORS None

DocuSigned by:

DEED48DEFD284AF...
Ryan Coonerty

Chair of the Board

ATTEST: DocuSigned by:

5F3EB32A693849D...
Susan Galloway

Clerk of the Board

DEPARTMENT HEAD I hereby certify that the fiscal provisions have been researched and that the Revenue(s) (has been) (will be) received within the current fiscal year.

By: 
Department Head

Date: 4/15/19


COUNTY ADMINISTRATIVE OFFICER / / Recommended to Board

/ / Not recommended to Board

APPROVED AS TO FORM:

APPROVED AS TO ACCOUNTING
DETAIL:


County Counsel


Chief of Fiscal Services
Department of Public Works for:
Auditor-Controller-Treasurer-Tax Collector

Distribution:
Auditor-Controller-Treasurer-Tax Collector
County Counsel
County Administrative Officer
Originating Department - Public Works

Attachment: Resolution AUD-60 Library Facilities (7078 : 2018-19 Mid-Year Realignment of Appropriations)

Certificate Of Completion

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Envelopeld Stamping: Enabled	Susan Galloway
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	2633 Camino Ramon Ste 500
	San Ramon, CA 94583
	susan.galloway@co.santa-cruz.ca.us
	IP Address: 207.7.154.9

Record Tracking

Status: Original	Holder: Susan Galloway	Location: DocuSign
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Signer Events

Ryan Coonerty
 Ryan.Coonerty@co.santa-cruz.ca.us
 eSign
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

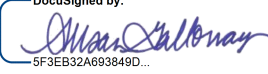
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 Signed using mobile

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 Signed: 5/19/2019 7:54:58 AM

Electronic Record and Signature Disclosure:
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Susan Galloway
 Susan.Galloway@co.santa-cruz.ca.us
 Chief Deputy, Clerk of the Board of Supervisors
 County of Santa Cruz
 Security Level: Email, Account Authentication (None)

DocuSigned by:

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CBD eSignature
 CBD.eSignature@co.santa-cruz.ca.us
 Clerk of the Board of Supervisors
 County of Santa Cruz
 Security Level: Email, Account Authentication (None)

DocuSigned by:

 Clerk of the Board of Supervisors
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 Signed: 5/21/2019 10:35:46 AM
 Freeform Signing

Electronic Record and Signature Disclosure:
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In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Carbon Copy Events	Status	Timestamp
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Trevor MacGruer Trevor.MacGruer@co.santa-cruz.ca.us eSign Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 5/21/2019 10:35:47 AM
Department of Public Works rosa.ortiz-rocha@co.santa-cruz.ca.us eSign Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 5/21/2019 10:35:48 AM

Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Payment Events	Status	Timestamps
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Approved 05/14/2019
Board of Supervisors
DOC-2019-361

DocuSigned by:

Clerk of the Board of Supervisors
F2707B2E5811438...

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

Resolution No. 99-2019

On the motion of Supervisor Leopold
Duly seconded by Supervisor Friend
The following resolution is adopted:

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the County of Santa Cruz is the recipient of funds, in the amount of \$104,000 from the Measure G sales tax proceeds; and

WHEREAS, the above-referenced funds are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of the County; and

WHEREAS, pursuant to Government Code section 29130(b), such funds may be made available for specific appropriation by four-fifths vote of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller-Treasurer-Tax Collector accept the amount of \$104,000 for use by the County Administrative Office for census outreach efforts.

<u>GL Key</u>	<u>Revenue Object</u>	<u>Acct Name</u>	<u>Amount</u>
181000	40187	Sales Tax by Dept - Measure G	\$104,000

and that such funds be and are hereby appointed as follows:

<u>GL Key</u>	<u>Expenditure Object</u>	<u>IL Key</u>	<u>Acct Name</u>	<u>Amount</u>
181000	62381	018CENS	Professional Svcs	\$104,000

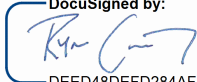
Attachment: Resolution AUD-60 Measure G (7078 : 2018-19 Mid-Year Realignment of Appropriations)

PASSED AND ADOPTED BY THE Board of Supervisors of the County of Santa Cruz, State of California, this 14th day of May, 2019 by the following vote (requires four-fifths vote for approval):

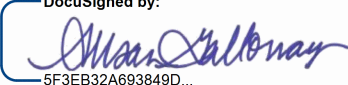
AYES: SUPERVISORS Leopold, Friend, Caput, McPherson, Coonerty

NOES: SUPERVISORS None

ABSENT: SUPERVISORS None

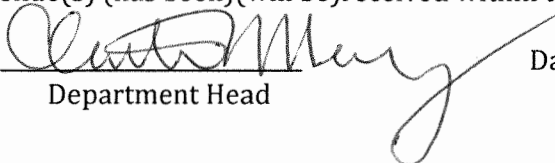
DocuSigned by:

DEED48DEFD284AF...
Ryan Coonerty

Chair of the Board

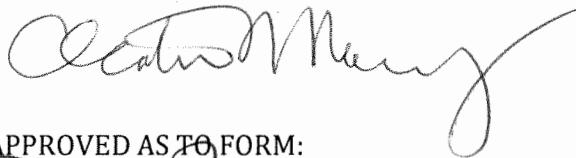
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Susan Galloway

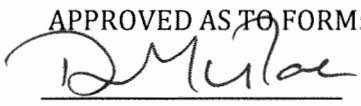
Clerk of the Board

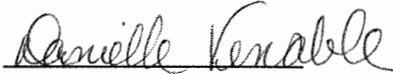
DEPARTMENT HEAD I hereby certify that the fiscal provisions have been researched and that the Revenue(s) (has been)(will be)received within the current fiscal year.

By:  Date: 5/8/2019
Department Head

COUNTY ADMINISTRATIVE OFFICER / X / Recommended to Board

 / / Not recommended to Board

APPROVED AS TO FORM:

County Council

APPROVED AS TO ACCOUNTING DETAIL:

Auditor-Controller-Treasurer-Tax Collector

Distribution:
Auditor-Controller-Treasurer-Tax Collector
County Council
County Administrative Officer
Originating Department

Attachment: Resolution AUD-60 Measure G (7078 : 2018-19 Mid-Year Realignment of Appropriations)

Certificate Of Completion

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Envelopeld Stamping: Enabled	Susan Galloway
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	San Ramon, CA 94583
	susan.galloway@co.santa-cruz.ca.us
	IP Address: 207.7.154.9

Record Tracking

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Signer Events

Ryan Coonerty
 Ryan.Coonerty@co.santa-cruz.ca.us
 eSign
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

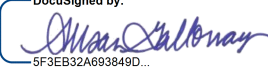
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Electronic Record and Signature Disclosure:
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Susan Galloway
 Susan.Galloway@co.santa-cruz.ca.us
 Chief Deputy, Clerk of the Board of Supervisors
 County of Santa Cruz
 Security Level: Email, Account Authentication (None)

DocuSigned by:

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Electronic Record and Signature Disclosure:
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CBD eSignature
 CBD.eSignature@co.santa-cruz.ca.us
 Clerk of the Board of Supervisors
 County of Santa Cruz
 Security Level: Email, Account Authentication (None)

DocuSigned by:

 Clerk of the Board of Supervisors
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 Freeform Signing

Electronic Record and Signature Disclosure:
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In Person Signer Events	Signature	Timestamp
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Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp

Carbon Copy Events	Status	Timestamp
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Trevor MacGruer Trevor.MacGruer@co.santa-cruz.ca.us eSign Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 5/21/2019 10:40:43 AM
County Administrative Office Nancy.Weitzel@co.santa-cruz.ca.us eSign Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 5/21/2019 10:40:44 AM

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Notary Events	Signature	Timestamp
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Completed	Security Checked	5/21/2019 10:40:44 AM

Payment Events	Status	Timestamps
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Approved 05/14/2019
Board of Supervisors
DOC-2019-361

DocuSigned by:
Clerk of the Board of Supervisors
F2707B2E5811438...

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

Resolution No. 100-2019

On the motion of Supervisor Leopold
Duly seconded by Supervisor Friend
The following resolution is adopted:

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the County of Santa Cruz is the recipient of funds, in the amount of \$65,278 from the State of California; and

WHEREAS, the above-referenced funds are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of the County; and

WHEREAS, pursuant to Government Code section 29130(b), such funds may be made available for specific appropriation by four-fifths vote of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller-Treasurer-Tax Collector accept the amount of \$65,278 for use by the County Administrative Office for census outreach efforts.

<u>GL Key</u>	<u>Revenue Object</u>	<u>Acct Name</u>	<u>Amount</u>
181000	40894	St - Other	\$65,278

and that such funds be and are hereby appointed as follows:

<u>GL Key</u>	<u>Expenditure Object</u>	<u>JL Key</u>	<u>Acct Name</u>	<u>Amount</u>
181000	62381	018CENS	Professional Svcs	\$65,278

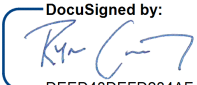
Attachment: Resolution AUD-60 State of California (7078 : 2018-19 Mid-Year Realignment of Appropriations)

PASSED AND ADOPTED BY THE Board of Supervisors of the County of Santa Cruz, State of California, this 14th day of May, 2019 by the following vote (requires four-fifths vote for approval):

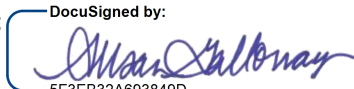
AYES: SUPERVISORS Leopold, Friend, Caput, McPherson, Coonerty

NOES: SUPERVISORS None

ABSENT: SUPERVISORS None

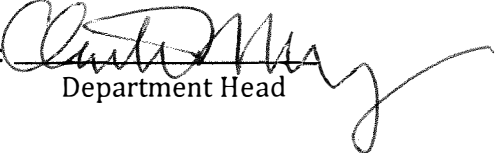
DocuSigned by:

DEED48DEED284AF...
Ryan Coonerty

Chair of the Board

ATTEST: 
5F3EB32A693849D...
Susan Galloway

Clerk of the Board

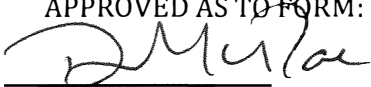
DEPARTMENT HEAD I hereby certify that the fiscal provisions have been researched and that the Revenue(s) (has been)(will be)received within the current fiscal year.

By: 
Department Head

Date: 5/8/2019

COUNTY ADMINISTRATIVE OFFICER / X / Recommended to Board

/ / Not recommended to Board

APPROVED AS TO FORM:


County Counsel

APPROVED AS TO ACCOUNTING DETAIL:

Auditor-Controller-Treasurer-Tax Collector

Distribution:
Auditor-Controller-Treasurer-Tax Collector
County Counsel
County Administrative Officer
Originating Department

Certificate Of Completion

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Certificate Pages: 2	Initials: 0
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Envelopeld Stamping: Enabled	Susan Galloway
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	San Ramon, CA 94583
	susan.galloway@co.santa-cruz.ca.us
	IP Address: 207.7.154.9

Record Tracking

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Signer Events

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 Ryan.Coonerty@co.santa-cruz.ca.us
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 Security Level: Email, Account Authentication (None)

Signature

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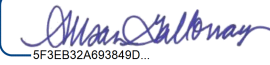
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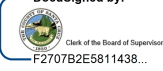
Susan Galloway
 Susan.Galloway@co.santa-cruz.ca.us
 Chief Deputy, Clerk of the Board of Supervisors
 County of Santa Cruz
 Security Level: Email, Account Authentication (None)

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Electronic Record and Signature Disclosure:
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CBD eSignature
 CBD.eSignature@co.santa-cruz.ca.us
 Clerk of the Board of Supervisors
 County of Santa Cruz
 Security Level: Email, Account Authentication (None)

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 Using IP Address: 63.194.190.100

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 Freeform Signing

Electronic Record and Signature Disclosure:
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In Person Signer Events

Signature

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Editor Delivery Events

Status

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Agent Delivery Events

Status

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Intermediary Delivery Events

Status

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Certified Delivery Events

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Carbon Copy Events

Status

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Carbon Copy Events	Status	Timestamp
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Witness Events	Signature	Timestamp
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Payment Events	Status	Timestamps
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Approved 05/14/2019
Board of Supervisors
DOC-2019-361

DocuSigned by:

Clark of the Board of Supervisors
F2707B2E5811438...

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

Resolution No. 101-2019

On the motion of Supervisor Leopold
Duly seconded by Supervisor Friend
The following resolution is adopted:

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the County of Santa Cruz is the recipient of funds, in the amount of \$40,000 from the City of Santa Cruz for the 2020 Census; and

WHEREAS, the above-referenced funds are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of the County; and

WHEREAS, pursuant to Government Code section 29130(b), such funds may be made available for specific appropriation by four-fifths vote of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller-Treasurer-Tax Collector accept the amount of \$40,000 for use by the County Administrative Office for census outreach efforts.

<u>GL Key</u>	<u>Revenue Object</u>	<u>Acct Name</u>	<u>Amount</u>
181000	41156	Aid From Other Gov - Cities	\$40,000

and that such funds be and are hereby appointed as follows:

<u>GL Key</u>	<u>Expenditure Object</u>	<u>JL Key</u>	<u>Acct Name</u>	<u>Amount</u>
181000	62381	O18CENS	Professional Svcs	\$40,000

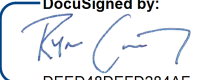
Attachment: Resolution AUD-60 City of Santa Cruz (7078 : 2018-19 Mid-Year Realignment of Appropriations)

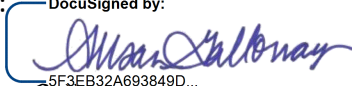
PASSED AND ADOPTED BY THE Board of Supervisors of the County of Santa Cruz, State of California, this 14th day of May, 2019 by the following vote (requires four-fifths vote for approval):

AYES: SUPERVISORS Leopold, Friend, Caput, McPherson, Coonerty

NOES: SUPERVISORS None

ABSENT: SUPERVISORS None

DocuSigned by:

Ryan Coonerty
Chair of the Board

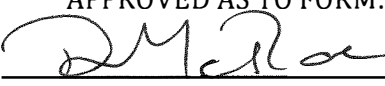
ATTEST: DocuSigned by:

Susan Galloway
Clerk of the Board


DEPARTMENT HEAD I hereby certify that the fiscal provisions have been researched and that the Revenue(s) (has been)(will be)received with the current fiscal year.

By: 
Department Head

Date: 5/8/2019

COUNTY ADMINISTRATIVE OFFICER / / Recommended to Board
/ / Not recommended to Board

APPROVED AS TO FORM:

County Counsel

APPROVED AS TO ACCOUNTING DETAIL:

Auditor-Controller-Treasurer-Tax Collector

Distribution:
Auditor-Controller-Treasurer-Tax Collector
County Counsel
County Administrative Officer
Originating Department

Attachment: Resolution AUD-60 City of Santa Cruz (7078 : 2018-19 Mid-Year Realignment of Appropriations)

Certificate Of Completion

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	susan.galloway@co.santa-cruz.ca.us
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Signer Events

Ryan Coonerty
 Ryan.Coonerty@co.santa-cruz.ca.us
 eSign
 Security Level: Email, Account Authentication (None)

Signature

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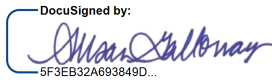
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Electronic Record and Signature Disclosure:
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Susan Galloway
 Susan.Galloway@co.santa-cruz.ca.us
 Chief Deputy, Clerk of the Board of Supervisors
 County of Santa Cruz
 Security Level: Email, Account Authentication (None)

DocuSigned by:

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CBD eSignature
 CBD.eSignature@co.santa-cruz.ca.us
 Clerk of the Board of Supervisors
 County of Santa Cruz
 Security Level: Email, Account Authentication (None)

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Intermediary Delivery Events

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Carbon Copy Events

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Carbon Copy Events	Status	Timestamp
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Payment Events	Status	Timestamps
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Approved 05/14/2019
Board of Supervisors
DOC-2019-361



BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

Resolution No. 102-2019

On the motion of Supervisor Leopold
Duly seconded by Supervisor Friend
The following resolution is adopted:

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the County of Santa Cruz is the recipient of funds, in the amount of \$5,000 from the City of Scotts Valley for the 2020 Census; and

WHEREAS, the above-referenced funds are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of the County; and

WHEREAS, pursuant to Government Code section 29130(b), such funds may be made available for specific appropriation by four-fifths vote of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller-Treasurer-Tax Collector accept the amount of \$5,000 for use by the County Administrative Office for census outreach efforts.

<u>GL Key</u>	<u>Revenue Object</u>	<u>Acct Name</u>	<u>Amount</u>
181000	41156	Aid From Other Gov - Cities	\$5,000

and that such funds be and are hereby appointed as follows:

<u>GL Key</u>	<u>Expenditure Object</u>	<u>IL Key</u>	<u>Acct Name</u>	<u>Amount</u>
181000	62381	O18CENS	Professional Svcs	\$5,000

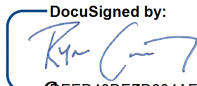
Attachment: Resolution AUD-60 City of Scotts Valley (7078 : 2018-19 Mid-Year Realignment of Appropriations)

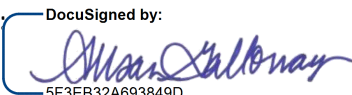
PASSED AND ADOPTED BY THE Board of Supervisors of the County of Santa Cruz, State of California, this 14th day of May, 2019 by the following vote (requires four-fifths vote for approval):

AYES: SUPERVISORS Leopold, Friend, Caput, McPherson, Coonerty

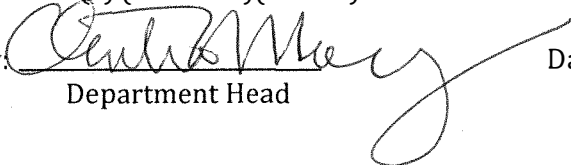
NOES: SUPERVISORS None

ABSENT: SUPERVISORS None

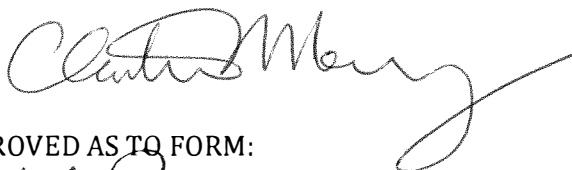
DocuSigned by:

Ryan Coonerty
Chair of the Board

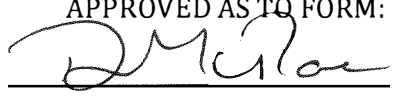
ATTEST
DocuSigned by:

Susan Galloway
Clerk of the Board


DEPARTMENT HEAD I hereby certify that the fiscal provisions have been researched and that the Revenue(s) (has been)(will be)received within the current fiscal year.

By:  Date: 5/8/2019
Department Head

COUNTY ADMINISTRATIVE OFFICER / X / Recommended to Board

 / / Not recommended to Board

APPROVED AS TO FORM:

County Counsel

APPROVED AS TO ACCOUNTING DETAIL:

Auditor-Controller-Treasurer-Tax Collector

Distribution:
Auditor-Controller-Treasurer-Tax Collector
County Counsel
County Administrative Officer
Originating Department

Attachment: Resolution AUD-60 City of Scotts Valley (7078 : 2018-19 Mid-Year Realignment of Appropriations)

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Signer Events

Ryan Coonerty
 Ryan.Coonerty@co.santa-cruz.ca.us
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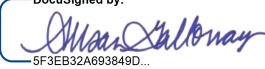
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Susan Galloway
 Susan.Galloway@co.santa-cruz.ca.us
 Chief Deputy, Clerk of the Board of Supervisors
 County of Santa Cruz
 Security Level: Email, Account Authentication (None)

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 CBD.esignature@co.santa-cruz.ca.us
 Clerk of the Board of Supervisors
 County of Santa Cruz
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DocuSigned by:

 Clerk of the Board of Supervisors
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 Freeform Signing

Electronic Record and Signature Disclosure:
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In Person Signer Events

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Editor Delivery Events

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Agent Delivery Events

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Intermediary Delivery Events

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Certified Delivery Events

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Carbon Copy Events

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Carbon Copy Events	Status	Timestamp
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County Administrative Office Nancy.Weitzel@co.santa-cruz.ca.us eSign Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 5/21/2019 10:35:24 AM
Trevor MacGruer Trevor.MacGruer@co.santa-cruz.ca.us eSign Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 5/21/2019 10:35:24 AM

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Payment Events	Status	Timestamps
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Approved 05/14/2019
Board of Supervisors
DOC-2019-361



BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

Resolution No. 103-2019

On the motion of Supervisor Leopold
Duly seconded by Supervisor Friend
The following resolution is adopted:

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the County of Santa Cruz is the recipient of funds, in the amount of \$64,850 from County Service Area #11 Debt Service Special Fund; and

WHEREAS, the above-referenced funds are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of the County; and

WHEREAS, pursuant to Government Code section 29130(b), such funds may be made available for specific appropriation by four-fifths vote of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller-Treasurer-Tax Collector accept the amount of \$64,850 for use by County Service Area #11 for debt service.

<u>GL Key</u>	<u>Revenue Object</u>	<u>Acct Name</u>	<u>Amount</u>
134902	42462	Op Transfer In	\$35,000
134910	42462	Op Transfer In	\$29,850

and that such funds be and are hereby appointed as follows:

<u>GL Key</u>	<u>Expenditure Object</u>	<u>JL Key</u>	<u>Acct Name</u>	<u>Amount</u>
134901	90000		Op Transfer Out	\$64,850

Attachment: Resolution AUD-60 County Service Area #11 (7078 : 2018-19 Mid-Year Realignment of Appropriations)

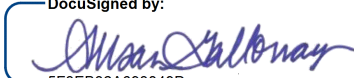
PASSED AND ADOPTED BY THE Board of Supervisors of the County of Santa Cruz, State of California, this 14th day of May, 2019 by the following vote (requires four-fifths vote for approval):

AYES: SUPERVISORS Leopold, Friend, Caput, McPherson, Coonerty
NOES: SUPERVISORS None
ABSENT: SUPERVISORS None

DocuSigned by:

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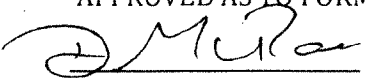
Ryan Coonerty
Chair of the Board

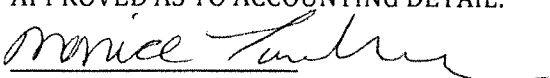
ATTEST: 
Susan Galloway
5F3EB32A693849D...
Clerk of the Board

DEPARTMENT HEAD I hereby certify that the fiscal provisions have been researched and that the Revenue(s) (has been)(will be)received within the current fiscal year.

By: 
Department Head Date: 5/8/19

COUNTY ADMINISTRATIVE OFFICER / X / Recommended to Board
/ / Not recommended to Board

APPROVED AS TO FORM:

County Counsel

APPROVED AS TO ACCOUNTING DETAIL:

Auditor-Controller-Treasurer-Tax Collector
(134901, 134902, 134910)

Distribution:
Auditor-Controller-Treasurer-Tax Collector
County Counsel
County Administrative Officer
Originating Department

Certificate Of Completion

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Record Tracking

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Signer Events

Ryan Coonerty
 Ryan.Coonerty@co.santa-cruz.ca.us
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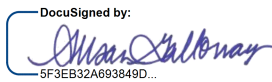
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Susan Galloway
 Susan.Galloway@co.santa-cruz.ca.us
 Chief Deputy, Clerk of the Board of Supervisors
 County of Santa Cruz
 Security Level: Email, Account Authentication (None)

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Electronic Record and Signature Disclosure:
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CBD eSignature
 CBD.eSignature@co.santa-cruz.ca.us
 Clerk of the Board of Supervisors
 County of Santa Cruz
 Security Level: Email, Account Authentication (None)

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Electronic Record and Signature Disclosure:
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In Person Signer Events

Signature

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Editor Delivery Events

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Agent Delivery Events

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Intermediary Delivery Events

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Certified Delivery Events

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Carbon Copy Events

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Carbon Copy Events	Status	Timestamp
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Auditor-Controller-Treasurer-Tax Collector Heather.Viola@co.santa-cruz.ca.us eSign Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 5/21/2019 10:39:35 AM
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Trevor MacGruer Trevor.MacGruer@co.santa-cruz.ca.us eSign Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 5/21/2019 10:39:36 AM
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Payment Events	Status	Timestamps
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Approved 05/14/2019
Board of Supervisors
DOC-2019-361



BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

Resolution No. 104-2019

On the motion of Supervisor Leopold
Duly seconded by Supervisor Friend
The following resolution is adopted:

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the County of Santa Cruz is the recipient of funds, in the amount of \$40,000, from Public, Educational, and Government Fees, for the Board Chambers Video Conference program; and

WHEREAS, the above-referenced funds are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of the County; and

WHEREAS, pursuant to Government Code section 29130(b), such funds may be made available for specific appropriation by four-fifths vote of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller-Treasurer-Tax Collector accept the amount of \$40,000 for use by the Information Services Department for the Board Chambers Video Conference program.

<u>GL Key</u>	<u>Revenue Object</u>	<u>JL Key</u>	<u>JL Object</u>	<u>Acct Name</u>	<u>Amount</u>
700550	42384			OTHER REVENUE	\$40,000

and that such funds be and are hereby appointed as follows:

<u>GL Key</u>	<u>Expenditure Object</u>	<u>JL Key</u>	<u>JL Object</u>	<u>Acct Name</u>	<u>Amount</u>
700550	86204			EQUIPMENT	\$ 31,000
700550	62226			INVENTORIAL ITEMS	\$ 9,000

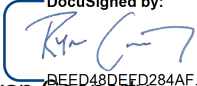
Attachment: Resolution AUD-60 Information Services Department (7078 : 2018-19 Mid-Year Realignment of Appropriations)

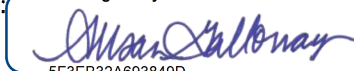
PASSED AND ADOPTED BY THE Board of Supervisors of the County of Santa Cruz, State of California, this 14th day of May, 2019 by the following vote (requires four-fifths vote for approval):

AYES: SUPERVISORS Leopold, Friend, Caput, McPherson, Coonerty

NOES: SUPERVISORS None

ABSENT: SUPERVISORS None

DocuSigned by:

BEEED48DEED284AF...
Ryan Coonerty
Chair of the Board

ATTEST: DocuSigned by:

5F3EB32A693849D...
Susan Galloway
Clerk of the Board

DEPARTMENT HEAD I hereby certify that the fiscal provisions have been researched and that the Revenue(s) (~~has been~~) (will be) received within the current fiscal year.

By: 
Department Head


Date: 5/3/2019

COUNTY ADMINISTRATIVE OFFICER


/X / Recommended to Board

/ / Not recommended to Board

APPROVED AS TO FORM:


C.A. County Counsel

APPROVED AS TO ACCOUNTING DETAIL:


Auditor-Controller-Treasurer-Tax Collector

Distribution:

- Auditor-Controller-Treasurer-Tax Collector
- County Counsel
- County Administrative Officer
- Originating Department

Attachment: Resolution AUD-60 Information Services Department (7078 : 2018-19 Mid-Year Realignment of Appropriations)

Certificate Of Completion

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Certificate Pages: 2	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Susan Galloway
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	2633 Camino Ramon Ste 500
	San Ramon, CA 94583
	susan.galloway@co.santa-cruz.ca.us
	IP Address: 207.7.154.9

Record Tracking

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Signer Events

Ryan Coonerty
 Ryan.Coonerty@co.santa-cruz.ca.us
 eSign
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

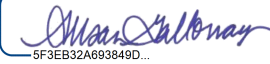
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Susan Galloway
 Susan.Galloway@co.santa-cruz.ca.us
 Chief Deputy, Clerk of the Board of Supervisors
 County of Santa Cruz
 Security Level: Email, Account Authentication (None)

DocuSigned by:

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Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

CBD eSignature
 CBD.eSignature@co.santa-cruz.ca.us
 Clerk of the Board of Supervisors
 County of Santa Cruz
 Security Level: Email, Account Authentication (None)

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 Clerk of the Board of Supervisors
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 Freeform Signing

Electronic Record and Signature Disclosure:
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In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

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Agent Delivery Events

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Intermediary Delivery Events

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Certified Delivery Events

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Carbon Copy Events

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Carbon Copy Events	Status	Timestamp
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Trevor MacGruer Trevor.MacGruer@co.santa-cruz.ca.us eSign Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 5/21/2019 10:36:11 AM

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Notary Events	Signature	Timestamp
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Payment Events	Status	Timestamps
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Accounting Detail for Various Department Appropriation Realignments 2018-19 - General Fund

Transfer To/From	Department	BUDGET	SUB-OBJECT	AMOUNT	DESCRIPTION
Transfer To	Ag Commissioner	103210	62214	19,000	Duplicating Services
		103210	62321	15,000	Custodial Services
Transfer From	Ag Commissioner	103210	51000	34,000	Regular Pay - Permanent
				<u>\$ -</u>	

To realign Services & Supplies from available appropriations for Ag Commissioner for 2018-19

Transfer To	Auditor Controller	121000	62381	140,000	Prof & Special Svcs
Transfer From	Contingencies	131375	98700	140,000	Contingencies
				<u>0</u>	

To realign appropriations from available appropriations and Contingencies for Auditor-Controller for 2018-19.

Transfer To	Board of Supervisors	151000	62226	6,000	Inventoriable Items <\$5k
Transfer From	Board of Supervisors	151000	51000	6,000	Regular Pay - Permanent
				<u>\$ -</u>	

To realign Services and Supplies from Salaries & Benefits for Board of Supervisors for 2018-19.

Transfer To	District Attorney	271400	62381	15,500	Professional & Special Svcs
	District Attorney	272100	51005	35,000	Overtime Pay - Permanent
	District Attorney	272100	51010	160,200	Extra Help
Transfer From	Contingencies	131375	98700	210,700	Contingencies
				<u>\$ -</u>	

To realign Salaries & Benefits from Contingencies for District Attorney for 2018-19.

Transfer to	General Revenues	131220	62381	35,000	Professional & Special Svcs
Transfer From	Contingencies	131375	98700	35,000	Contingencies
				<u>\$ -</u>	

To realign Services & Supplies from Contingencies for General Purpose Revenues for 2018-19.

Transfer To	General Services	333300	61715	64,000	Maint-Bldg Equip-Svcs
	General Services	333400	61835	56,000	Facilities Maintenance
Transfer From	Contingencies	131375	98700	120,000	Contingencies
				<u>\$ -</u>	

To realign Services & Supplies from available appropriations for General Services for 2018-19.

Transfer To:	Health Services	360180	62223	32,380	Supplies
	Health Services	361231	62374	52,870	Physician Services
	Health Services	360180	61530	86,519	Malpractice Insurance
	Health Services	363149	74065	1,103,773	Other Charges - Misc
Transfer From	Health Services	363141	51000	(753,773)	Regular Pay - Permanent
	Health Services	363173	51000	(150,000)	Regular Pay - Permanent
	Health Services	363174	51000	(150,000)	Regular Pay - Permanent
	Health Services	360180	75230	(118,899)	Contrib to Oth Agencies
	Health Services	361231	51000	(52,870)	Regular Pay - Permanent
	Health Services	363174	53010	(50,000)	Employee Ins & Benefits
				<u>\$ -</u>	

To realign various appropriations for Health Services for 2018-19

Accounting Detail for Various Department Appropriation Realignments 2018-19 - General Fund

Transfer To/From	Department	BUDGET	SUB-OBJECT	AMOUNT	DESCRIPTION
Transfer To	Homeless Services	185000	75230	125,000	Contrib to Oth Agencies
	Homeless Services	185000	75231	26,000	Contrib to Oth Agencies
Transfer From	Homeless Services	185000	62381	151,000	Professional Svcs
				<u>\$ -</u>	
To realign Other Charges from available appropriations for Homeless Services for 2018-19.					
Transfer To	County Service Area #11	134901	90000	64,850	Op Transfer Out
Transfer From	County Service Area #11	22290100		64,850	Fund Balance
				<u>\$ -</u>	
To realign Other Charges from fund balance for CSA #11 for 2018-19.					
Transfer To	Planning	543510	75229	63,000	Contrib to Oth Agencies
Transfer From	Planning	541500	51000	63,000	Regular Pay - Permanent
				<u>\$ -</u>	
To realign Other Charges from available appropriations for Planning for 2018-19.					
Transfer To	Probation	572000	51000	229,478	Regular Pay - Permanent
	Probation	572000	61846	35,000	Maint-Structures/Improvements
	Probation	572000	61125	14,500	Uniform Replacement
	Probation	574000	51000	371,723	Regular Pay - Permanent
Transfer From	Contingencies	131375	98700	650,701	Contingencies
				<u>\$ -</u>	
To realign Salaries & Benefits and Services & Supplies from contingencies for Probation for 2018-19.					
Transfer To	Real Property	621900	62330	200,000	DPW Services
Transfer From	Contingencies	131375	98700	200,000	Contingencies
				<u>\$ -</u>	
To realign Services & Supplies from Contingencies for 2018-19.					
Transfer To	Sheriff-Coroner	662300	51005	1,150,000	Overtime Pay - Permanent
	Sheriff-Coroner	662300	61730	190,000	Maint-Other Equip-Svcs
	Sheriff-Coroner	662440	61310	260,000	Food
	Sheriff-Coroner	662500	61730	50,000	Maint-Other Equip-Svcs
	Sheriff-Coroner	662300	62381	310,000	Prof & Special Svcs
	Sheriff-Coroner	664001	62856	1,500	Special Misc Expense
Transfer From	Contingencies	131375	98700	1,260,000	Contingencies
	Sheriff-Coroner	664001	51010	1,500	Extra Help
	Sheriff-Coroner	661100	51000	150,000	Regular Pay
	Sheriff-Coroner	661400	51000	350,000	Regular Pay
	Sheriff-Coroner	661400	52015	200,000	PERS
	Sheriff-Coroner	661300	52015	200,000	PERS
			TOTAL	<u>\$ -</u>	

To realign Salaries & Benefits and Services & Supplies from available appropriations and Contingencies for Sheriff-Coroner for 2018-19.

Accounting Detail for Various Department Appropriation Realignments 2018-19 - General Fund

Transfer To/From	Department	T/C	BUDGET	SUB-OBJECT	AMOUNT	DESCRIPTION
Transfer To	Ag Commissioner	024	103210	62214	19,000	Duplicating Services
			103210	62321	15,000	Custodial Services
Transfer From	Ag Commissioner	022	103210	51000	34,000	Regular Pay - Permanent
					\$ -	
To realign Services & Supplies from available appropriations for Ag Commissioner for 2018-19						
Transfer To	Auditor Controller	024	121000	62381	140,000	Prof & Special Svcs
Transfer From	Contingencies	022	131375	98700	140,000	Contingencies
					0	
To realign appropriations from available appropriations and Contingencies for Auditor-Controller for 2018-19.						
Transfer To	Board of Supervisors	024	151000	62226	6,000	Inventoriable Items <\$5k
	Contingencies <u>Board of</u>					
Transfer From	<u>Supervisors</u>	022	151000	51000	6,000	Regular Pay - Permanent
					\$ -	
To realign Services and Supplies from Salaries & Benefits for Board of Supervisors for 2018-19.						
Transfer To	District Attorney	024	271400	62381	15,500	Professional & Special Svcs
	District Attorney	024	272100	51005	35,000	Overtime Pay - Permanent
	District Attorney	024	272100	51010	160,200	Extra Help
Transfer From	Contingencies	022	131375	98700	210,700	Contingencies
					\$ -	
To realign Salaries & Benefits from Contingencies for District Attorney for 2018-19.						
Transfer to	General Revenues	024	131220	62381	35,000	Professional & Special Svcs
Transfer From	Contingencies	022	131375	98700	35,000	Contingencies
					\$ -	
To realign Services & Supplies from Contingencies for General Purpose Revenues for 2018-19.						
Transfer To	General Services	024	333300	61715	64,000	Maint-Bldg Equip-Svcs
	General Services	024	333400	61835	56,000	Facilities Maintenance
Transfer From	Contingencies	022	131375	98700	120,000	Contingencies
					\$ -	
To realign Services & Supplies from available appropriations for General Services for 2018-19.						
Transfer To:	Health Services	024	360180	62223	32,380	Supplies
	Health Services	024	361231	62374	52,870	Physician Services
	Health Services	024	360180	61530	86,519	Malpractice Insurance
	Health Services	024	363149	74065	1,103,773	Other Charges - Misc
Transfer From	Health Services	022	363141	51000	(753,773)	Regular Pay - Permanent
	Health Services	022	363173	51000	(150,000)	Regular Pay - Permanent
	Health Services	022	363174	51000	(150,000)	Regular Pay - Permanent
	Health Services	022	360180	75230	(118,899)	Contrib to Oth Agencies
	Health Services	022	361231	51000	(52,870)	Regular Pay - Permanent
	Health Services	022	363174	53010	(50,000)	Employee Ins & Benefits
					\$ -	

To realign various appropriations for Health Services for 2018-19

Accounting Detail for Various Department Appropriation Realignments 2018-19 - General Fund

Transfer To/From	Department	T/C	BUDGET	SUB-OBJECT	AMOUNT	DESCRIPTION
Transfer To	Homeless Services	024	185000	75230	125,000	Contrib to Oth Agencies
	Homeless Services	024	185000	75231	26,000	Contrib to Oth Agencies
Transfer From	Homeless Services	022	185000	62381	151,000	Professional Svcs
					\$ -	
To realign Other Charges from available appropriations for Homeless Services for 2018-19.						
Transfer To	County Service Area #11	024	134901	90000	64,850	Op Transfer Out
Transfer From	County Service Area #11	022	22290100		64,850	Fund Balance
					\$ -	
To realign Other Charges from fund balance for CSA #11 for 2018-19.						
Transfer To	Planning	024	543510	75229	63,000	Contrib to Oth Agencies
Transfer From	Planning	022	541500	51000	63,000	Regular Pay - Permanent
					\$ -	
To realign Other Charges from available appropriations for Planning for 2018-19.						
Transfer To	Probation	024	572000	51000	229,478	Regular Pay - Permanent
	Probation	024	572000	61846	35,000	Maint-Structures/Improvements
	Probation	024	572000	61125	14,500	Uniform Replacement
	Probation	024	574000	51000	371,723	Regular Pay - Permanent
Transfer From	Contingencies	022	131375	98700	650,701	Contingencies
					\$ -	
To realign Salaries & Benefits and Services & Supplies from contingencies for Probation for 2018-19.						
Transfer To	Real Property	024	621900	62330	200,000	DPW Services
Transfer From	Contingencies	022	131375	98700	200,000	Contingencies
					\$ -	
To realign Services & Supplies from Contingencies for 2018-19.						
Transfer To	Sheriff-Coroner	024	662300	51005	1,150,000	Overtime Pay - Permanent
	Sheriff-Coroner	024	662300	61730	190,000	Maint-Other Equip-Svcs
	Sheriff-Coroner	024	662440	61310	260,000	Food
	Sheriff-Coroner	024	662500	61730	50,000	Maint-Other Equip-Svcs
	Sheriff-Coroner	024	662300	62381	310,000	Prof & Special Svcs
	Sheriff-Coroner	024	664001	62856	1,500	Special Misc Expense
Transfer From	Contingencies	022	131375	98700	1,260,000	Contingencies
	Sheriff-Coroner	022	664001	51010	1,500	Extra Help
	Sheriff-Coroner	022	661100	51000	150,000	Regular Pay
	Sheriff-Coroner	022	661400	51000	350,000	Regular Pay
	Sheriff-Coroner	022	661400	52015	200,000	PERS
	Sheriff-Coroner	022	661300	52015	200,000	PERS
				TOTAL	\$ -	

To realign Salaries & Benefits and Services & Supplies from available appropriations and Contingencies for Sheriff-Coroner for 2018-19.