



Legislation Details (With Text)

File #: 20-618 **Version:** 1 **Name:**

Type: Resolution **Status:** Agenda Ready

File created: 6/24/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 6/30/2020 **Final action:**

Title: Adopt Resolution Establishing 2020-2021 Appropriations Limit for the County of Lake and Special Districts Governed by the Board of Supervisors

Sponsors: Auditor-Controller/County Clerk

Indexes:

Code sections:

Attachments: 1. Co & 200 Funds Approp Limit Calcs 20-21, revised, 2. CombinedReso 20-21, revised, 3. 20M-054

Date	Ver.	Action By	Action	Result
6/30/2020	1	BOARD OF SUPERVISORS	Adopted	Pass

Memorandum

Date: June 30, 2020

To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors

From: Cathy Saderlund, Auditor-Controller/County Clerk

Subject: Resolution Establishing 2020-2021 Appropriations Limits for the County of Lake and Special Districts Governed by the Board of Supervisors - Revised

Executive Summary: (include fiscal and staffing impact narrative):

On June 16, 2020 your Board approved the annual *Resolution Establishing 2020-2021 Appropriations Limit for the County of Lake and Special Districts Governed by the Board of Supervisors*. Subsequent to that approval, a spreadsheet calculation error was identified and a revised resolution has been prepared for your review and approval.

All calculation documents have been updated and are included in this agenda packet, as well as the original memorandum for completeness.

My apologies for any inconvenience this resubmittal may cause and I thank you for the additional time required of you to review this a second time.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply):

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> <i>Revenue Generation</i> |
| | | | <input type="checkbox"/> <i>Cost Savings</i> |

If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:

Which exemption is being requested?

How long has Agreement been in place?

When was purchase last rebid?

Reason for request to waive bid?

Recommended Action: Adopt Resolution Establishing 2020-2021 Appropriations Limit for the County of Lake and Special Districts Governed by the Board of Supervisors.