

General Services Agency Museum COUNTY OF TULARE AGENDA ITEM

BOARD OF SUPERVISORS

KUYLER CROCKER District One

PETE VANDER POEL District Two

> AMY SHUKLIAN District Three

EDDIE VALERO District Four

DENNIS TOWNSEND
District Five

AGENDA	DATE:	October 2	2 2019
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Scheduled Public Hearing w/Clerk Published Notice Required Advertised Published Notice Meet & Confer Required Electronic file(s) has been sent Budget Transfer (Aud 308) attached Personnel Resolution attached Agreements are attached and signature tab(s)/flag(s)	Yes N/A 🛚				
CONTACT PERSON: Maria Benavides PHONE: 205-1124					

SUBJECT:

Tulare County Museum Strategic Business Plan AUD 308

REQUEST(S):

That the Board of Supervisors:

- 1. Approve an adjustment to the Museum budget for Fiscal Year 2019/20 in the amount of \$82,000 to hire extra help employees for collection development and Museum upkeep, match restoration project funds raised by the Historical Society, and to promote and host Museum activities and events.
- 2. Approve the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

SUMMARY:

On September 19, 2019, the Board approved the Tulare County Museum Strategic Business Plan and approved an adjustment to the Museum budget for Fiscal Year 2019/20 in the amount of \$82,000 to hire extra help employees for collection development and Museum upkeep, match restoration project funds raised by the Historical Society, and to promote and host Museum activities and events.

The AUD 308 that accompanied the September 19 request did not indicate a specific account line from which the \$82,000 adjustment would be transferred into the Museum budget. Therefore, it is requested that the Board approve the attached AUD 308, which specifies that funds to support the Museum's initiatives will be transferred from General Fund account line 001-012-1010-7066.

FISCAL IMPACT/FINANCING:

The proposed action will result in a one-time \$82,000 Net County Cost to the Gerneral Fund:

SUBJECT: Tulare County Museum Strategic Business Plan AUD 308

DATE: October 22, 2019

The attached AUD 308 includes the following adjustments:

• Decreases the CAO Miscellaneous Administration expense line 001-012-1010-7066 in the amount of \$82,000.

- Increase the CAO Miscellaneous Administration transfer out line 001-012-1010-9100 in the amount of \$82,000.
- Increase the Museum transfer in line 001-087-1130-9200 in the amount of \$82,000.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Tulare County's Strategic Plan includes the Quality of Life initiative. The Tulare County Museum Strategic Business Plan supports this initiative by engaging the community in collection development and events that will ensure the Museum's relevance and longevity within Tulare County.

ADMINISTRATIVE SIGN-OFF:

Brooke Sisk

General Services Agency Assistant Director

cc: County Administrative Office

Attachment(s)

AUD 308 for Museum budget modification

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF TULARE COUN MUSEUM STRATEGIC BUSINESS PI AUD 308	• • • • • • • • • • • • • • • • • • • •
UPON MOTION OF SUPERVISO	OR, SECONDED BY
SUPERVISOR	_, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN O	FFICIAL MEETING HELD
, BY THE FOLLOWING VOTE:	
AYES: NOES: ABSTAIN: ABSENT:	
ATTEST:	JASON T. BRITT COUNTY ADMINISTRATIVE OFFICER/ CLERK, BOARD OF SUPERVISORS
BY:	Deputy Clerk
* * * * * *	* * * * * * * * *

- Approved an adjustment to the Museum budget for Fiscal Year 2019/20 in the amount of \$82,000 to hire extra help employees for collection development and Museum upkeep, match restoration project funds raised by the Historical Society, and to promote and host Museum activities and events.
- 2. Approves the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

AUD-3	08 - Bu	dget A	djustment F	orm						9:19 AM
	10/	1/2019						4/19		2020
Date			Do	ocument I	D Number	Accounting Period		Budget Fiscal		
			G	Seneral S	Services Agency	Brenda B	205-1117	VAY		
					ncy Name	Medrano Contact Person	Phone	Extension		
Action**	Fund	Dept	Appr#		-	/ tgc	LEVEL 1 Finish Here			
A,C,D	001	012	012SSUP					10,561,178	Revised Amount 10,479,178	Inc / Dec Amt (82,000)
С	001	012	012INTRA					21,490,165	21,572,165	82,000
		0.12	O 12 HOTTON					21,430,100	21,072,100	-
										-
										-
										-
										-
										-
	riations 1	Total			,		Need Not Equal Zero	32,051,343	32,051,343	-
Action** A,C,D	Fund	Dept	Appr#	Unit	Object	Rev	LEVEL 2 Start Here	Current Amt	Revised Amount	Inc / Dec Amt
С	001	012	012SSUP	1010	7066			8,830,884	8,748,884	(82,000)
С	001	012	012INTRA	1010	9100			10,105,809	10,187,809	82,000
Α	001	087	087INTRA	1130		9200			82,000	(82,000)
										-
	-									-
										-
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										-
-										
-	-			-						
										-
										-
Line To	tal						Must Equal Zero	\$ 18,936,693	\$ 19,018,693	\$ (82,000)
Transfer		vithin De			of \$82,00	0 to be a	able to transfer to Muse	um's budget to a	void NCC imbala	nces.
_	Tr.	. k	ton		10/7	119				
-	100	Affecte	d Dept Head S	Signature			Other A	ffected Dept Hea	d Signature	
Checked	By:							Entered By:		_
County Executive Office Action: No. Date:				_	Date: 1: BOS/CAO/Auditor					
()	Approve	d	() Disa	oproved				Distribution:	1: BOS/CAO/Au	altor
Ву:										
Board of	Supervi				Date:					
* Wheney	er a 93XX	account	d, C=Change, budget is adjus	ted. a cor	respondin	94XX a	ccount budget must be ad	justed in the billing	agency, except fo	r ISFs
* Whenev	er a 95XX	account	budget is adjus	ted, a cor	responding	96XX a	ccount budget must be ad	justed in the billing	agency, and vice	versa