



**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 22, 2019

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

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 General 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 COUNTY)
MUSEUM STRATEGIC BUSINESS PLAN) Resolution No. _____
AUD 308)
)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. 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).

9:19 AM

**** Action Codes: A=Add, C=Change, D=Deactivate**

- * Whenever a 93XX account budget is adjusted, a corresponding 94XX account budget must be adjusted in the billing agency, **except for ISFs**
- * Whenever a 95XX account budget is adjusted, a corresponding 96XX account budget must be adjusted in the billing agency, and vice versa
- * Whenever a 97XX account budget is adjusted, a corresponding 98XX account budget must be adjusted in the billing agency, and vice versa