



**Auditor-Controller  
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:** July 7, 2020

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 type="checkbox"/>	N/A <input checked="" 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: Monica Martin    PHONE: (559)636-5291

**SUBJECT:** Transfer of Unclaimed Funds

**REQUEST(S):**

That the Board of Supervisors:

Authorize the Treasurer-Tax Collector to transfer unclaimed funds within the Probation, Public Defender, Sheriff, and Tax Collector special fund accounts

**SUMMARY:**

Pursuant to California Government Code Sections 50050, 50051, 50053, and 50055, the County of Tulare Treasurer-Tax Collector is requesting to transfer unclaimed funds which are currently in the Probation, Public Defender, Sheriff, and Tax Collector special fund accounts.

**GVC 50050.** For purposes of this article, 'local agency' includes all districts. Except as otherwise provided by law, money, excluding restitution to victims, that is not the property of a local agency that remains unclaimed in its treasury or in the official custody of its officers for three years is the property of the local agency after notice if not claimed or if no verified complaint is filed and served.

**GVC 50051.** The notice shall state the amount of money, the fund in which it is held, and that it is proposed that the money will become the property of the local agency on a designated date not less than forty-five days nor more than sixty days after the first publication of the notice.

**GVC 50053.** When any such money becomes the property of a local agency and is in a special fund, the legislative body may transfer it to the general fund.

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**GVC 50055.** Any other provision of this article notwithstanding, any individual items of less than fifteen dollars (\$15), or any amount if the depositor's name is unknown, which remain unclaimed in the treasury or in the official custody of an officer of a local agency for the period of one year or upon an order of the court may be transferred to the general fund by the legislative body without the necessity of publication of a notice in a newspaper.

Notification of unclaimed monies held for three years in several special departmental funds was published in the newspaper on February 12, 2020 and February 19, 2020. The following amounts will be transferred to the appropriate accounts upon the Board of Supervisors' approval:

**Probation:**

The \$61,823.65 represents a total of 131 small items, none larger than \$10,200 and averaging \$471.94

From: 450 – 2438	\$60,890.33
To: 437 – 2360	\$60,890.33

From: 453 – 2438	\$933.32
To: 001 – 205 – 1255 – 5835	\$933.32

**Public Defender:**

The \$77.80 represents a total of 2 small items, none larger than \$75 and averaging \$38.90

From: 454 – 2438	\$77.80
To: 001-210-1210-5838	\$77.80

**Sheriff:**

The \$570.00 represents a total of 5 small items, none larger than \$200 and averaging \$114.00

From: 001-240-2588	\$570
To: 001-240-2100-5835	\$570

**Tax Collector:**

The \$64,520.24 represents a total of 232 small items, none larger than \$4,489.83 and averaging \$278.10

From: 582 – 2610	\$64,520.24
To: 001 – 030 – 3000 – 5835	\$64,520.24

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**FISCAL IMPACT/FINANCING:**

No Fiscal impact or financing involved.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

County five year strategic plan includes Organizational Performance Initiative to continuously improve organization effectiveness and fiscal stability. The Board approval of this resolution authorizing the transfer of unclaimed money to the general fund will provide for reinvestment income producing a net gain to the County of Tulare.

**ADMINISTRATIVE SIGN-OFF:**

A handwritten signature in blue ink, appearing to read "Paul Sampietro", is written over a horizontal line.

Paul Sampietro CPA  
Assistant Treasurer-Tax Collector

cc: County Administrative Office  
County Counsel

Attachment(s) None

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

IN THE MATTER OF  
TRANSFER OF UNCLAIMED FUNDS

)  
) Resolution No. \_\_\_\_\_  
) Agreement No. \_\_\_\_\_  
)

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

\* \* \* \* \*

Authorized the Treasurer-Tax Collector to transfer unclaimed funds within the  
Probation, Public Defender, Sheriff, and Tax Collector special fund accounts