



# County of Sonoma

## State of California

Date: March 24, 2020

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

☒ 4/5 Vote Required

**Concurrent Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, and all Public Entities for which the Board Of Supervisors Acts as the Board Of Directors or Commissioners; which delegates Board approval authority to the County Administrator and Auditor-Controller-Treasurer-Tax Collector to review and execute Revisions to the Fiscal Year 2019-20 Revised Budget for all Governmental Entities within its Jurisdiction through the duration of the COVID-19 local emergency or June 30, 2020; whichever occurs first.**

**Whereas**, on June 14, 2019 the Board adopted the Fiscal Year 2019-20 Budget and made recommendations and revisions thereto as authorized by Section 29088 of the Government Code, State of California; and

**Whereas**, recent Homelessness Emergency activity associated with large encampment on the Joe Rodota Trail necessitated execution of unbudgeted activities that assessed and rehoused unsheltered individuals to address public health negative impacts which included the construction of a multi-unit temporary shelter; and

**Whereas**, on March 4, 2020, in response to the global COVID-19 outbreak the Director of Emergency Management (Director) declared a local emergency and the Board of Supervisors adopted Resolution No. 20-0074 ratifying the Proclamation of a local emergency; and

**Whereas**, Governor Gavin Newsom concurrently declared a statewide state of emergency in response to the global COVID-19 pandemic; and

**Whereas**, as a result, all county departments and agencies are now engaged in both continuing the delivery of essential County services and supporting the County's COVID-19 emergency response, and staff anticipates some departments' FY 2019-20 revised adopted

budgets will not have sufficient appropriations to address unanticipated staff, materials, and contract services expenses necessitated by the COVID-19 pandemic; and

**Whereas**, the Board desires to delegate certain fiscal responsibilities to the County Auditor-Controller-Treasurer-Tax Collector and the County Administrator to ensure the expeditious execution of emergency and continuity of operations community services.

**Now, Therefore, Be It Resolved** that pursuant to Government Code section 29125 (b) the Board hereby delegates to the County Auditor-Controller-Treasurer-Tax Collector and the County Administrator the Board's authority to complete any necessary budgetary and accounting transfers and adjustments, including those that result in appropriations increases (expenditure authority), to the revised adopted FY 2019-20 in order to facilitate the expeditious execution of emergency response and continuity of operations community services.

**Be It Further Resolved** that the County Auditor-Controller-Treasurer-Tax Collector's and the County Administrator's delegated authority shall not extend to any transfer or adjustments that require the County to dip into its General Fund Reserves without the prior written consent of the Board.

**Be It Further Resolved** that the County Auditor-Controller-Treasurer-Tax Collector and the County Administrator delegated authority will expire once the COVID-19 emergency ends or by June 30, 2020; whichever occurs first.

**Supervisors:**

Rabbitt:                      Zane:                      Gore:                      Hopkins:                      Gorin:

Ayes:                      Noes:                      Absent:                      Abstain:

**So Ordered.**