

STAFF REPORT

BOARD MEETING DATE: March 11, 2025

CATEGORY: Consent Calendar 16

SUBJECT: Approve a budget amendment which increases appropriations by \$110,000 and revenue by \$125,120 in the Environmental Health Budget (BU 402) offset by a reduction in the use of restricted fund balance.

DEPARTMENT: Resource Management

SUPERVISORIAL DISTRICT #: All

DEPARTMENT CONTACT: Sean Ewing, Director of Resource Management, 530-225-5789

STAFF REPORT APPROVED BY: Sean Ewing, Director of Resource Management

<u>Vote Required?</u>	<u>General Fund Impact?</u>
4/5 Vote	No Additional General Fund Impact

RECOMMENDATION

Approve a budget amendment which increases appropriations by \$110,000 and revenue by \$125,120 in the Environmental Health Budget (BU 402) offset by a reduction of the use of restricted fund balance, for the State CalRecycle Regional Waste Tire Cleanup Grant Program (TCU20).

DISCUSSION

On April 30, 2024, the Board adopted a resolution ratifying the application to the California Department of Resources Recycling and Recovery (CalRecycle) for Local Government Waste Tire Cleanup Grant Program (TCU20) (Program) funds for Fiscal Years 2024-25, 2025-26, and 2026-27 in a tentative amount of \$250,000 on behalf of the County of Shasta as Regional Lead Participant and the Cities of Anderson and Shasta Lake as Non-Lead Participants, authorizing the Director of Resource Management (Director), or their designee, to accept Program funds in a tentative amount of \$250,000, authorizing the Director, or their designee, to execute all grant-related documents necessary to secure grant funds and to implement the Program, and authorizing expenditures for the operation of the Program through October 29, 2026. The grant was awarded in the amount of \$125,120 to Shasta County as the Lead Participant in a Regional Application with the Cities of Shasta Lake and Anderson as Non-Lead Participants.

ALTERNATIVES

The Board may decline to approve the budget amendment. Appropriations currently budgeted are not sufficient to cover the costs of this Program, declining this budget amendment would prohibit the Department from completing the Program.

OTHER AGENCY INVOLVEMENT

The budget amendment has been reviewed by the Auditor-Controller. The recommendation has been approved by the County Administrative Office.

FISCAL IMPACT

The Program will be funded by a state grant of \$125,120. With this budget amendment, the Fiscal Year 2024-25 budgeted appropriations total \$125,120 for this program, the difference between the \$110,000 expenses in this budget amendment and the \$125,120 covers staff time that has already been budgeted in the normal budget process. There is no additional General Fund impact as a result of the recommended actions. Revenue and appropriations associated with this grant will be included in future budgets.

ATTACHMENTS:

1: Budget Amendment - Environmental Health

