

STAFF REPORT

BOARD MEETING DATE: October 17, 2023

CATEGORY: Consent Calendar 1

SUBJECT: Approve a budget amendment increasing appropriations by \$1,546 in the Economic Development Budget (BU 165) offset by a commensurate decrease to appropriations for contingency.

DEPARTMENT: County Administrative Office

SUPERVISORIAL DISTRICT #: All

DEPARTMENT CONTACT: Jared Biddle, Administrative Analyst, (530) 225-5265

STAFF REPORT APPROVED BY: Erin Bertain, Deputy County Executive Officer

<u>Vote Required?</u>	<u>General Fund Impact?</u>
4/5 Vote	General Fund Impact

RECOMMENDATION

Approve a budget amendment increasing appropriations by \$1,546 in the Economic Development Budget (BU 165) offset by a commensurate decrease to appropriations for contingency for the increased County match to the Superior California Economic Development District.

DISCUSSION

The Economic Development Budget is being adjusted to increase appropriations in Services and Supplies by \$1,546 to account for the required Shasta County match for the Superior California Economic Development District. The Superior California Economic Development District calculates the match annually and invoices the County accordingly. For FY 23/24, the increase was slightly greater than projected from prior years.

ALTERNATIVES

The Board may decline to approve the budget amendment. There would be insufficient appropriations for fulfilling Shasta County's Joint Powers Agreement with surrounding counties and cities.

OTHER AGENCY INVOLVEMENT

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

FISCAL IMPACT

There is \$1,546 of Additional General Fund Impact.

ATTACHMENTS:

1: Budget Amendment Memos