

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF LASSEN,
STATE OF CALIFORNIA, ADOPTING MID-YEAR BUDGET MODIFICATIONS
FOR THE LASSEN COUNTY FAIR BUDGET FOR FISCAL YEAR 2024-2025**

WHEREAS, the Lassen County Fair department requires a mid-year modification for fiscal year 2024-2025; and

WHEREAS, the Lassen County Fair is negative in cash balance by 350,000 dollars requiring a cash transfer to bring that negative balance to zero which will be taken from the special, one-time Local Assistance and Tribal Consistency Fund funding; and

WHEREAS, the Lassen County Fair is also in need of an appropriation increase in the amount of 220,000 dollars to continue to operate for the remainder of fiscal year 2024-2025 which will be partially supplemented through an appropriation from the Administrative Services budget by freezing the Deputy County Administrative Officer and the Executive Assistant positions and a cash transfer from the special, one-time PG&E settlement funding; and

WHEREAS, the Lassen County Board of Supervisors have taken prior action in fiscal year 2024-2025 on October 8, 2024, October 22, 2024, and November 12, 2024, for one appropriation increase and expenditure approvals; and

WHEREAS, the Board of Supervisors took action doing the fiscal year 2024-2025 budget hearings to transfer 295,000 dollars to the Fair department to rectify the negative cash balance from fiscal year 2023-2024 and 510,000 dollars to balance the Fair department's fiscal year 2024-2025 budget for a total of 1,365,000 dollars, with this adjustment, for fiscal year 2024-2025; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Lassen, State of California hereby directs that:

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1. The appropriation for 113101 (Fund 113) be increased by 350,000 dollars.
2. The appropriation for 103101 (Fund 103) be increased by 60,000 dollars.
3. The appropriation for 100031 (Fund 100) be decreased by 160,000 dollars.
4. The appropriation for 1001111 (Fund 100) be increased by 160,000 dollars.
5. The appropriation for 1751751 (Fund 175) be increased by 220,000 dollars.
6. The County Administrative Officer and Auditor are authorized to make the necessary adjustments to implement the above-mentioned budget modifications within the approved appropriation limits set above.

This resolution was adopted on the 11th day of February 2025, at a regular meeting of the Lassen County Board of Supervisors in Susanville, California by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF LASSEN, STATE OF CALIFORNIA

ATTEST:
JULIE BUSTAMANTE
Clerk of the Board

BY: _____
Michele Yderraga, Deputy Clerk of the Board

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I, MICHELE YDERRAGA, Deputy Clerk of the Board of the Board of Supervisors, County of Lassen, do hereby certify that the foregoing resolution was adopted by the said Board of Supervisors at a regular meeting thereof held on the 11th day of February, 2025.

Deputy Clerk of the Lassen County Board of Supervisors