



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: February 7, 2023

Subject: Fund Balance Appropriation for Media Equipment in CCTV

RECOMMENDATION(S):

APPROVE Appropriation Adjustment No. 005035 authorizing the transfer of current year fund balance of \$130,125 to the Office of Communications & Media/CCTV for the purchase of media related equipment of tricastors and a shared media server, as recommended by the County Administrator.

FISCAL IMPACT:

The Final County Budget for Fiscal Year 2022-23 includes "Obligated Fund Balances for FY 2022-23, Schedule 4" showing that \$3,316,906 has been obligated to CCTV/PEG (Public, Educational, Government Access Channels) in the General Fund. (p. 11) This appropriation adjustment will reduce that amount by \$130,125 to provide for the purchase of critical equipment for the operations of CCTV.

BACKGROUND:

Fund Balance Available will be increased in 0005 by \$130,125 and capital appropriations will be increased in Org. 1225 (Office of Communications & Media/CCTV) to provide appropriations in FY 22-23 for the purchase of replacement video production system and shared media server.

☒ APPROVE
 ☐ OTHER
☒ RECOMMENDATION OF CNTY ADMINISTRATOR
 ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/07/2023** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
 Candace Andersen, District II Supervisor
 Diane Burgis, District III Supervisor
 Ken Carlson, District IV Supervisor
 Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: February 7, 2023

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: L. DeLaney, (925)
655-2057

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Appropriations will not be properly allocated to provide for the purchase of this necessary equipment to operate the CCTV functions.

ATTACHMENTS

TC24/27_AP005035