

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION DIRECTING THE COUNTY EXECUTIVE TO USE OVERSIGHT PROCEDURES SET FORTH IN THE COUNTY RESERVES POLICY AS TO SHERIFF'S OFFICE DUE TO ITS LOW RESERVES LEVEL

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, given the critical importance of maintaining appropriate levels of fiscal reserves, on September 24, 2024, this Board adopted Resolution No. 080647, which approved an updated County Reserves Policy to increase reserve requirements, set maximum reserve amounts, and establish procedures for additional oversight; and

WHEREAS, section 3.1 of the Board-approved updated County Reserves Policy requires that County departments maintain reserves at a minimum of 4% of net appropriations and provides for oversight procedures that apply when a department's reserves fall below 2% of net appropriations; and

WHEREAS, the reserves of the Sheriff's Office are currently less than 0.5% of net appropriations.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the County Executive is directed to rescind, pursuant to section 3.1(a) of the updated County Reserves Policy, the delegation of authority to the Sheriff's Office to approve contracts in the amount of \$200,000 or less, so that all such contracts must be submitted to the County Executive's Office for review and approval prior to execution.

BE IT FURTHER RESOLVED that the County Executive is also directed to engage in additional appropriate oversight measures, including those set forth in section 3.1 of the County Reserves Policy, to the extent that they apply or become applicable.

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