

Recommended Actions

A four-fifths vote is required on Recommended Actions One and Two. The requested appropriation, revenue, transfers in/out and reserve changes are summarized in this section of the report in the *Budget Adjustment Summary* and *Obligated Fund Balance/Net Position Adjustments Summary* documents.

1. Direct the Auditor-Controller to revise appropriations, revenues, transfers in/out, reserves and obligated fund balances as detailed in the *Budget Adjustment Summary* in accordance with Government Code Sections 29130, 29125 and 25252. **(Requires four-fifths vote)**
2. Direct the Auditor-Controller to revise appropriations, revenues, transfers in/out and reserves as detailed in the *Obligated Fund Balance/Net Position Adjustments Summary*, included in the Recommended Actions section of the report, for final fund balancing in accordance with Government Code Sections 29130 and 25252. **(Requires four-fifths vote)**
3. Direct the Auditor-Controller to make payment from Fund 13M to the City of Brea to redirect their share of the Opioid Settlement allocation in the amounts summarized in the table included in the *Budget Issues* section of this report and upon receipt of approved payment request form from the County Executive Office.
4. Approve the addition or revision of events to the FY 2023-24 County Event Calendar, as set forth in Attachment C, and per Government Code Section 26227, find that the events therein will serve a public purpose of the County of Orange and will meet the social needs of the population of the County including, but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, education, legal services and the needs of physically, mentally and financially handicapped persons and aged persons; that County staff and resources may be used in furtherance of such events; and that County staff may solicit donations of funds and services for such events.
5. Adopt Resolution establishing County Business Travel and Meeting Policy and superseding Resolution 23-048, as detailed in Attachment D and authorize the County Executive Officer or designee to make minor, non-material changes as needed.
6. Direct County Executive Office Human Resource Services to amend the master position control, subject to final classification review, and add one Executive Manager (Title Code 8010E3) position offset by the deletion of one Operations and

Maintenance Deputy Director (Title Code 8269MA) position for OC Community Resources – OC Animal Care, Budget Control 024, effective October 6, 2023.

7. Direct the Auditor-Controller to establish Non-General Fund 12N for tracking expenditures and revenues related to County Strategic Planning and Board Initiatives, effective upon Board of Supervisors approval.