

REVISED RECOMMENDATIONS AND ATTACHMENTS

1. Adopt the attached Recommended Budget Resolution (Attachment G), as amended by the Board, and including miscellaneous adjustments recommended by the CEO, resulting in an approved Fiscal Year 2012-13 Recommended Budget, and setting the commencement of the Adopted Budget Hearings for Wednesday, September 5, 2012. The approved Recommended Budget will serve as a spending authorization for Fiscal Year 2012-13 until approval of an Adopted Budget in September 2012.
2. Direct the Department of Personnel Services to prepare an administrative Salary Resolution Amendment (SRA), and issue layoff notices if necessary, to reflect the positions approved by the Board in the Fiscal Year 2012-13 Recommended Budget, including deletion of certain positions to reduce program expenditures. A finalized position reduction list will be brought back to the Board.
3. Authorize the Director of the Department of Personnel Services to administratively extend positions otherwise slated for deletion in those cases where resources have been identified. These extensions will be brought back to the Board at the earliest available Board date.
4. Approve the Staff Report and Resolution provided as Attachment "H" relating to retiree health and dental benefits.
5. Direct the CEO to further evaluate vacant funded positions, year-end fund balance, and other budget savings and financing opportunities, and make final budget recommendations in September to address unfunded Board priorities as identified in the Recommended Budget hearings.
6. Conduct a Transient-Occupancy Tax (TOT) Fund Hearing on Tuesday, June 12, 2012 at 2:00 pm, in order to determine appropriate discretionary grants and adopt the Resolution authorizing the Assistant County Executive to execute related contracts (Attachment I).

Revised Attachments:

Attachment A – Year End Revenue and Expenditures

Attachment B – Outstanding Achievements

Attachment C – Position History

Attachment D – Transient Occupancy Tax

Attachment E – Supplemental Information

Attachment F – Special Districts Budget Summaries

Attachment G – Recommended Budget Resolution

Attachment H – Retiree Board Letter and Resolution

Attachment I – Transient-Occupancy Tax Resolution

Attachment 1 to Attachment I