

MEMORANDUM

PLACER COUNTY AUDITOR CONTROLLER COUNTY OF PLACER

To: Honorable Board of Supervisors

From: Katherine J. Martinis, CPA, Auditor-Controller

Date: February 8, 2008

Subject: Authorize County Auditor-Controller to audit, allow or reject Claims per California Government Code 29741

Action Requested

By resolution, authorize the County Auditor-Controller to audit, allow or reject claims as authorized by California Government Code Section 29741.

Background

Government Code Section 29740 states, by resolution the board of supervisors may adopt the procedure for the approval of claims prescribed in this article. Those procedures are found in Government Code Section 29741 which states the Auditor shall audit and allow or reject claims in lieu of, and with the same effect as, allowance or rejection by the board of supervisors in any of the following cases:

- A. Expenditures which have been authorized by purchase orders issued by the purchasing agent or other officer authorized by the board.
- B. Expenditures which have been authorized by contract, ordinance, resolution, or order of the board.
- C. Expenditures under any statute authorizing payment of public aid or assistance which have been ordered by the board.
- D. Expenditures for charges incurred by the county pursuant to the provisions of Chapter 3 (commencing with Section 29600) of this division.
- E. Refunds of unearned business license fees, permit fees and similar fees authorized by resolution of the board of supervisors.

Historically, delegation of authority for these types of expenditures are contained in various separate Board resolutions and policies that have been adopted piecemeal through the years. In the interest of administrative efficiency and ease of reference, I am requesting your Board to adopt a blanket resolution delegating the authority to accept or reject these claims.

Fiscal Impact

There is no fiscal impact resulting from this action.

**Before the Board of Supervisors
County of Placer, State of California**

In the matter of:

Resolution No.: _____

Resolution Authorizing the Auditor-Controller to
Audit and Allow or Reject All Claims Permitted Pursuant
to California Government Code 29741.

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at
a regular meeting held _____ by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest: _____
Clerk of said Board

Chairman, Board of Supervisors

WHEREAS, Government Code Section 29741 states the Auditor may audit and allow or reject claims in lieu of, and with the same effect as, allowance or rejection by the board of supervisors in any of the following cases:

- (a) Expenditures which have been authorized by purchase orders issued by the purchasing agent or other officer authorized by the board.
- (b) Expenditures which have been authorized by contract, ordinance, resolution, or order of the board.
- (c) Expenditures under any statute authorizing payment of public aid or assistance which have been ordered by the board.
- (d) Expenditures for charges incurred by the county pursuant to the provisions of Chapter 3 (commencing with Section 29600) of this division.
- (e) Refunds of unearned business license fees, permit fees and similar fees authorized by resolution of the board of supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes and designates the County Auditor-Controller to audit and allow or reject claims in lieu of, and with the same effect as, allowance or rejection by the board of supervisors as prescribed in any of the circumstances permitted in Government Code Section 29741.