

# BUDGET DETAIL

	Actual 2005-06	Actual 2006-07	Budget 2007-08	Requested 2008-09	Proposed 2008-09	Approved 2008-09	Adopted 2008-09
<b>Service Programs</b>							
Federal Non-DOJ	-	10,412	366,246	399,246	399,246	399,246	399,246
Federal Forfeit Prior to 12/6/00	18,577	52,181	72,237	55,944	55,944	55,944	55,944
State Forfeit Prior to 8/23/93	1,923	-	-	-	-	-	-
State Forfeit 12/6/00 to Pres	11,000	-	107,050	107,050	107,050	107,050	107,050
State Forfeit 8/23/93 to 12/6/00	52,274	17,799	1,763	-	-	-	-
Total Expenditures	83,774	80,392	547,296	562,240	562,240	562,240	562,240
<b>Funding Sources</b>							
Departmental Revenue	45,635	2,028	219,059	220,000	220,000	220,000	220,000
General Fund Transfer	-	-	-	-	-	-	-
<i>subtotal</i>	45,635	2,028	219,059	220,000	220,000	220,000	220,000
Beginning Balance	417,932	379,795	328,237	342,240	342,240	342,240	342,240
Total Resources	463,567	381,823	547,296	562,240	562,240	562,240	562,240
<b>Permanent Positions</b>	-	-	-	-	-	-	-

## Purpose Statement:

This fund was created in fiscal year 2003-04 to accommodate financial audit requirements for placement of all civil forfeiture activities in distinct budget/accounting entities. Prior to fiscal year 2003-04, civil forfeiture activities were housed in various Sheriff's Office investigations and law enforcement programs.

Resources derived from asset-forfeiture programs typically come from the sale of real and/or personal property seized from offenders involved in drug-related criminal activity and can originate from either federal or state/local law enforcement authorities. Specific state and federal guidelines govern the use of all forfeiture proceeds. Since these laws change periodically, funds accumulated under the various stages of funding laws are subject to varying legal requirements for their use. Hence, different programs are included in this budget that cover assets received during these various legal stages.

## Service Program Description:

1. **Federal Forfeitures Before 12/6/00:** This program houses all resources from federal forfeiture seizure activities that occurred before December 6, 2000.
2. **Federal Forfeitures After 12/6/00:** This program houses all resources from federal forfeiture seizure activities that occurred after December 6, 2000.
3. **Federal Non-Department of Justice:** This program houses all resources from federal forfeiture seizure activities associated with the Department of Treasury.
4. **State Forfeitures Before 8/23/93:** This program houses all resources from state forfeiture seizure activities that occurred before August 23, 1993.
5. **State Forfeitures Between 8/23/93 and 12/6/00:** This program houses all resources from state forfeitures seizure activity that occurred after August 23, 1993 but before December 6, 2000.

## Service Program Description continued:

6. *State Forfeitures After 12/6/00*: This program houses all resources from state forfeiture activities that occurred after December 6, 2000.

## County Administrator's Analysis:

### Summary of Department's Requested Budget:

The fiscal 2008-09 requested funding level for Civil Forfeitures is \$562,240 or \$14,944 (3%) more than the current fiscal year (2007-08). Highlights are included below:

- The beginning balance is estimated to be \$342,240 or \$14,003 (4%) more than the current year (2007-08) and is due to forfeiture funds carried forward from prior fiscal years that can only be expended on the specific allowable expenditures for each category as described above.
- Total revenues are near current year (2007-08) budget levels, but include an increase of \$100,941 (85%) in the Federal Non-Department of Justice Forfeitures program and a decrease of \$100,000 in the State Forfeitures 12/6/00 to Present program and reflect the cyclical funding fluctuations that occur in forfeiture programs, including delays in case resolution resulting from extended litigation.
- A contingency of \$55,944 is requested which is \$18,707 (50%) more than the adopted level for the current year. These funds will be proposed for expenditure in later fiscal years as the Sheriff's Office deems appropriate.

### Highlights of Administrator's Proposed Budget:

I recommend that this budget be funded as requested. Funds in the programs identified in this organization unit will continue to support existing drug enforcement operating programs consistent with the spending requirements for each program.