



# MARIPOSA COUNTY

Administration • 209-966-3222



## RESOLUTION - ACTION REQUESTED 2013-369

MEETING: September 3, 2013  
TO: The Board of Supervisors  
FROM: Rick Benson, County Administrative Officer  
RE: 2013-2014 Final Budget Resolution

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**RECOMMENDATION AND JUSTIFICATION:** Approve a Resolution Adopting the 2013-2014 Fiscal Year Budget and Authorizing Certain Actions in Order to Implement the Fiscal Year 2013-2014 Budget. The Resolution delegates authority to the Auditor, County Administrative Officer, and department heads to take certain actions to administer the adopted budget.

Final Budget Hearings were held August 26 - 29, 2013, where the Board reviewed the Recommended Budget. The Final Budget consists of the Recommended Budget and the changes approved by the Board during the Hearings.

California Government Code Sections 29089 and 20909 provides that the adoption of the Final Budget may be accomplished by referencing the Final Budget document rather than specifically including the numerical information in the resolution itself. It is recommended that the Board adopt the Fiscal Year 2013-2014 budget by reference. A budget adopted by reference rather than by specific designation has the same effect and is governed by the same legal requirements.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:** On September 4, 2012, the Board adopted Resolution #12-543 adopting the Fiscal Year 2013-2013 Final Budget.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:** The County is required to have an adopted Final Budget each fiscal year.

**FINANCIAL IMPACT:**

None

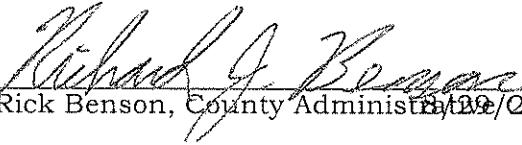
**ATTACHMENTS:**

Final Budget Resolution 13-14 (DOC)

**CAO RECOMMENDATION**

# Resolution - Action Requested 2013-369

Requested Action Recommended

  
Rick Benson, County Administrator/Office

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Merlin Jones, District II Supervisor

**SECONDER:** John Carrier, District V Supervisor

**AYES:** Stetson, Jones, Bibby, Cann, Carrier

**MARIPOSA COUNTY RESOLUTION NO. 2013-369**

**ADOPTING THE 2013-2014 FISCAL YEAR BUDGET  
AND AUTHORIZING CERTAIN ACTIONS IN ORDER TO  
IMPLEMENT THE FISCAL YEAR 2013-2014 BUDGET**

**WHEREAS**, the Recommended Budget for the County of Mariposa, State of California, for the Fiscal Year 2013-2014 was prepared, made available for distribution, and distributed according to law; and

**WHEREAS**, notice that the Recommended Budget was prepared and made available for distribution and specifying the time and place of hearing for the purpose of fixing the Recommended Budget and was published for the time and in the manner required by law; and

**WHEREAS**, a hearing upon the Recommended Budget was held, at which hearing the items of the budget were considered and discussed, and the hearing having been continued from day to day, and there being no requests or applications on file with the Board of Supervisors for further hearing, and the Board having declared the hearing concluded, and this being the time for the adoption of the Final Budget of Mariposa County for Fiscal Year 2013-2014.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Supervisors herein delegates certain authorities and provides direction concerning the administration of the budget for Fiscal Year 2013-2014.

1. The Auditor is authorized to allow for cash flow financing of capital projects from the General Fund and related reserve funds, as required.
2. The Auditor may transfer budgeted benefits among the various budget units as necessary to ensure that all benefit costs are covered.
3. The Auditor may transfer appropriations for Accrued Benefits and Unemployment Insurance as required, up to the total authorized amount for these purposes.
4. The Auditor is authorized to pay year-end expenses from the budget of the year in which the expenses were incurred, in accordance with the policy adopted by the Board of Supervisors in the Fiscal Year of 1997-1998.
5. Departments shall be responsible for budgets by object expense (category), except that appropriations for travel shall not exceed the budgeted amount without prior approval by the Board of Supervisors.
6. Administration shall adjust existing positions and allocations of existing positions to be consistent with the adopted Final Budget for Fiscal Year 2013-2014 without further action by the Board of Supervisors.

**BE IT FURTHER RESOLVED**, that the Auditor is authorized to adjust each fund as necessary to balance the funds and the budget, and if necessary, to balance any fund by reducing said fund's general reserve; and

**BE IT FURTHER RESOLVED**, that the Auditor shall compile and publish the Final Budget which by this reference is made part hereof, and said document meets the minimum requirements set forth in Section 29089 of the California Government Code.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of Mariposa, State of California on this 3<sup>rd</sup> day of September 2013, by the following vote:

AYES: STETSON, JONES, BIBBY, CANN, CARRIER

NOES: NONE

ABSENT: NONE

ABSTAINED: NONE

  
\_\_\_\_\_  
LEE STETSON, Chairman

ATTEST:

APPROVED AS TO FORM:

  
\_\_\_\_\_  
RENÉ LAROCHE, Clerk of the Board

  
\_\_\_\_\_  
STEVEN W. DAHLEM, County Counsel

Certificate of Publication

C.C.P. 2015.5

This place is for filing stamp



Attach copy of notice

STATE OF CALIFORNIA )

) ss.

COUNTY OF MARIPOSA )

**PUBLIC HEARING NOTICE  
FINAL BUDGET HEARING FOR FY 2013-14**

I, the undersigned, state:

I am the publisher and principal clerk of GAZETTE AND MINER, an established weekly news paper with a general circulation, within the Town and County of Mariposa, California, within the provision of Chapter 1 Title 1 of the California Government Code, and which newspaper has been printed and published weekly in Mariposa, County of Mariposa, State of California, since the year 1854; that I am a citizen of the United States over the age of 18 years, and a resident of the County of Mariposa; that the notice, of which the annexed is a printed copy, was published in each regular issue of said newspaper and any supplement thereof on the following dates, to wit:

*8/15/13*

The Mariposa County Board of Supervisors will conduct the following public hearing in the Board Chambers, Government Center, 5100 Bullion Street, Mariposa, California:

FINAL BUDGET HEARING - Hearing will commence on Tuesday, August 27, 2013, at 9:00 a.m. and continue through Tuesday, September 3, 2013, at 9:00 a.m., if necessary or until the conclusion. A special evening meeting will also be held Monday, August 26, 2013, at 6:00 p.m. in the Board Chambers at the Government Center for purposes of receiving public input and comments on the FY 2013-14 Recommended Budget.

The purpose of this hearing is to discuss the entire FY 2013-14 Recommended Budget for the County of Mariposa, its Districts, Agencies, and Special Funds. Any member of the general public may appear at the hearing and be heard regarding any item of the budget or for the inclusion of additional items.

The Recommended Budget for FY 2013-14 will be available to the public on August 16, 2012, and may be examined on weekdays at the County Auditor's Office or the Government Center, 2nd Floor between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday. It will also be available at [www.mariposacounty.org](http://www.mariposacounty.org) and at the County Library on or after August 16, 2013.

RICHARD J. BENSON  
County Administrative Officer

8/15/13:1C

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Signature (R.D. Tucker, Publisher)

Date 8/16 2013