



# MARIPOSA COUNTY

Administration • 209-966-3222



## **RESOLUTION - ACTION REQUESTED 2013-484**

MEETING: November 5, 2013

TO: The Board of Supervisors

FROM: Rick Benson, County Administrative Officer

RE: MPUD Annexation Fee & Budget Action

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Board of Supervisors Budget (\$6,441) and Authorize the Auditor to Pay the Mariposa Public Utility District (MPUD) for the Annexation Fees Associated with the First Baptist Church of Mariposa and County Property (Field of Dreams). In the Agreement for Purchase/Sale of Real Property between the County and the First Baptist Church of Mariposa, the County agreed to "... be responsible for all fees to be paid to MPUD relative to the annexation application." The Agreement further states "County shall additionally pay the assessment engineering costs incurred as a result of the annexation."

MPUD has now completed the annexation and has calculated the appropriate fees.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

All budget actions reducing General Fund Contingency must receive Board approval.

The Board adopted Resolution 03-216 on June 17, 2003, consummating the purchase of unimproved real property from the First Baptist Church of Mariposa.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Do not approve the budget action or authorize the Auditor to pay MPUD. The County would not be adhering to the Agreement.

### **FINANCIAL IMPACT:**

**There is a current balance of \$404,377 available in General Contingency and this budget action will reduce this amount by \$6,441 leaving a balance of \$397,936.**

### **ATTACHMENTS:**

**MPUD Annexation Invoices (PDF)**  
**Agreement with First Baptist Church (PDF)**

**Budget Action Form (XLS)**

**CAO RECOMMENDATION**

Requested Action Recommended

  
Rick Benson, County Administrator/Office

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

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

**SECONDER:** Kevin Cann, District IV Supervisor

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

**BUDGET ACTION FORM**

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0101-411	0418	Professional Services		\$6,441	
001	0104-414	1090	GENERAL CONTINGENCY			\$6,441
				<b>TOTAL</b>	\$6,441	\$6,441

TRANSFER BETWEEN FUNDS						
				<b>TOTALS</b>	\$0	\$0

ACTION REQUESTED: (Check all that apply)

- Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget , or appropriating Reserve for Contingencies;
- Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION: To pay the annexation fees associated with the First Baptist Church of Mariposa and the Field of Dreams property.

DEPT HEAD SIGNATURE *Michael J. Blum* DATE 11-5-13  
 APPROVED BY RES NO. 13-484 CLERK *Beni LaRosa* DATE 11-5-13

**BOARD OF SUPERVISORS**

<b>AUDITOR'S USE ONLY</b> BA #
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