

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 01/04/90
AGENDA ITEM NO.: 4

DEPARTMENT: Probation

BY: Matthew T. Cavanaugh

PHONE: 966-3612

RECOMMENDED ACTION AND JUSTIFICATION:

Approve resolution for appropriation and transfer as designated on Budget Action Form. The original budget is \$80,000. Change orders have exceeded the amount anticipated in the original budget due primarily to structural repairs to meet building code requirements. Also the law effecting plumbing requirements for commercial buildings changed, effective 07/01/89 requiring the replacement of all plumbing. Attached, please find a cost breakdown of remaining work to be completed, along with present budget composition.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board purchased the Milburn House and contracted for remodel of residence into Probation Office.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Approve transfer and/or appropriation requests, but work would cease on project, leaving it incomplete; or, modify request in regard to funding source.

COSTS: () Not Applicable
A. Budgeted current FY \$ 80,000
B. Total anticipated costs \$ 87,000
C. Required Add'l funding \$ 7,000
D. Source: Probation Budget, contingency

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

- Cost Breakdown
- Budget Action Sheet
- _____
- _____
- _____
- _____

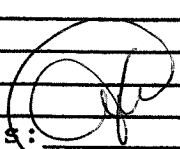
SOURCE: () 4/5ths Vote Required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ 4,000
D. Description: \$3,000 - Probation Budget
Balance in Reserve for Contingencies, if approved: \$ 98,788.62

CLERK'S USE ONLY:
Res. No.: 90-18
Ord. No.: _____
Vote - Ayes: 3 Noes: _____
Absent: 0 Abstained: _____
~~Not~~ Approved () Denied
(X) Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

The foregoing instrument is a correct copy of the original on file in this office.
Date: _____
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: _____
Deputy

Comment: _____

A.O. Initials: 

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: BILL LINCOLN, ACTING PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *MW*
RE: MILBURN HOUSE REMODEL

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on January 9, 1990

ACTION AND VOTE:

9:20 a.m. Matt Cavanaugh, Chief Probation Officer, and Bill Lincoln, Acting Public Works Director; Discussion and Budget Action Regarding Milburn House Remodel (4/5ths Vote Required)
BOARD ACTION: Dave Thompson represented PWD. PWD to obtain cost information for replacing wallboard. Approved transfer, with appropriation request to be rescheduled for full Board to be present/EPR; Excused; BT; Res. 90-18

cc Matt Cavanaugh, Chief Probation Officer
File
Auditor

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**BUDGET
ACTION FORM**

RES. NO. 90-18

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS (4/5ths Vote Required)

<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
From: Probation	Support/Care	019-340-3-400	\$3,000
To: General Contingency		019-103-6-000	3,000
		019-103-6-000	7,000
From: General Contingency			
To: Plant Acquisition	Contribution to Future Plant	019-190-4-361	7,000

TRANSFERS (3/5ths Vote Required)

<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
From: Plant Acquisition	Contribution to Future Plant	020 100 2 501 019-190-4-361	\$7,000
TO: Future Plant Acquisition	Milburn House Project	020-100-2-506	7,000