

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM
By: David Randall
Administrator

DATE: 10/2/90
AGENDA ITEM NO: RA-1
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Public Works recommends that the Board of Supervisors (BOS) approve the attached Budget Action Form. This is a budget transfer of \$12,000 from the Yosemite West Contingency to the Augmentation Fund in order to expend funds allocated by the Board through the Special Augmentation Fund. The funds were anticipated to be expended prior to the beginning of this fiscal year and need to be allocated into this fiscal year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On September 18, 1990, the BOS approved the expenditure of \$7,544 out of these funds for fencing of the Yosemite West Building Site. The remainder is intended for site improvement.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. No acceptable alternative.

COSTS: () Not Applicable		SPECIAL INSTRUCTIONS:
A.	Budgeted current FY \$12,000	List the attachments and number the pages consecutively: <u>Budget Action Form</u>
B.	Total anticipated costs \$12,000	
C.	Required Add'l funding \$ _____	
Source: <u>Special Augmentation Fund</u>		
SOURCE: (x) 4/5ths Vote Required		
A.	Internal Transfers \$12,000	
B.	Unanticipated revenues \$ _____	
C.	Reserve for contingency \$ _____	
D.	Description: _____	
Balance in Reserve for Contingencies, if approved: \$ _____		

CLERK'S USE ONLY:
 Res. No.: 90-458
 Ord. No.: _____
 Vote - Ayes: 4 Noes: _____
 Absent: _____ Abstained: Jaber
 Approved () Denied
 () 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: Jaber

MARIPOSA COUNTY
BOARD OF SUPERVISORS

BUDGET
ACTION FORM

RES. NO. 90-458

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:

<u>Department</u>	<u>APPROPRIATIONS (4/5ths Vote Required)</u>		
	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
From: Yosemite West	Contingency	071-100-6-600	\$12,000.00
To: Yosemite West	Spec. Dept. for Augmentation	071-100-2-231	\$12,000.00

<u>Department</u>	<u>TRANSFERS (3/5ths Vote Required)</u>		
	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>