

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: Dec. 11, 1990
AGENDA ITEM NO: 6

DEPARTMENT: County Clerk

BY: Lynne Robinson,
Asst. Co. Clerk

PHONE: 966-2005

RECOMMENDED ACTION AND JUSTIFICATION:

Pass and adopt a Resolution appropriating \$3,000 and apply to Elections Gen/Pri, 001-120-2-230. The funds will be used to complete payment of DFM Assoc. and clean up of November 6, 1990 election obligations.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Reasonable costs are covered by the County.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

County would lose the vote counting features and costs would increase for future elections.

COSTS: () Not Applicable

- A. Budgeted current FY \$30,000
- B. Total anticipated costs \$33,000
- C. Required add'l funding \$ 3,000
- D. Source: _____

SPECIAL INSTRUCTIONS:

List the attachments and number pages consecutively:

Budget action form attached. _____

SOURCE: (X) 4/5ths Vote Required

- A. Internal transfers \$ _____
- B. Unanticipated revenues \$ _____
- C. Reserve for Contingency \$3,000
- D. Description: _____

Balance in Reserve for Contingency if approved: \$ 104,486.00

CLERK'S USE ONLY:

Res. No.: 90-592
 Ord. No.: _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____ Abstained: _____
 Approved () Denied
 () Minutes Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted With Comment
- Returned for Further Action

Comment: _____

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____

ATTEST: MARGIE WILLIAMS
County of Mariposa, State of CA

By: _____
Deputy

A.O. Initials: [Signature]

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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:	General Contingency		001-103-6-000	\$3,000
To:	Elections	Gen/Pri	001-170-2-230	\$3,000

TRANSFERS (3/5ths Vote Required)

<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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