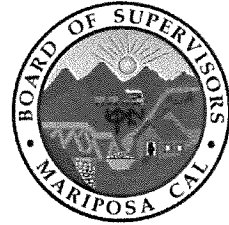




MARIPOSA COUNTY

Administration · 966-3222



RESOLUTION - ACTION REQUESTED 2019-294

MEETING: June 4, 2019

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Approve Budget Action Reducing General Fund Contingency and Increasing Board of Supervisors Services

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Board of Supervisors Professional Services Budget by \$10,000 to cover the cost of the County's one time contribution to Churchwell White LLP, to represent the County in existing litigation challenging the California Bureau of Cannabis Control's promulgation of Title 16, section 5416(d) of the California Code of Regulations, which eliminates the County's ability to effectively regulate or prohibit cannabis deliveries within the County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Multiple California cities and counties have asked Churchwell White LLP to jointly represent them in connection with the above-referenced litigation. The Board authorized staff to retain Churchwell White LLP at an amount not to exceed \$10,000 to represent the County of Mariposa in this litigation.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve and staff will not retain outside counsel.

FINANCIAL IMPACT:

General Fund Contingency will be reduced by \$10,000 to cover additional expenses

ATTACHMENTS:

Budget Action (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0104	414.10-90	Contingency			10,000
001	0101	411.04-18	Professional Services		10,000	
TOTALS					10,000	10,000

TRANSFER BETWEEN FUNDS				DEBIT	CREDIT
TOTALS				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 transferring appropriation from 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;

DEPT HEAD SIGNATURE Rene LaRock DATE 5-30-19
 APPROVED BY RES NO. 19-294 CLERK Rene LaRock DATE 6-4-19

DEPARTMENT _____

AUDITOR'S USE ONLY
BA #

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