



# MARIPOSA COUNTY

Clerk of the Board of Supervisors · (209) 966-3222



## RESOLUTION - ACTION REQUESTED 2019-297

MEETING: June 4, 2019  
TO: The Board of Supervisors  
FROM: Rene LaRoche, Clerk of the Board  
RE: Clerk of the Board Budget Action

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### RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Transferring Funds Within the Board of Supervisors Budget to Cover Reimbursement of Staff Training Costs (\$3000).

It recently came to staff's attention that one Board member has been paying for their business travel and training out of personal funds. Shifting those expenses to the County where they rightfully belong has reduced the Board's Trainings & Seminars budget below the amounts necessary to reimburse other staff for previously budgeted travel amounts. Consequently, approval of this budget action is now being requested to shift unused funds within the Board of Supervisors' budget to allow reimbursement of those staff travel costs.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board routinely approves budget actions.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve and staff will not be reimbursed for County travel and training costs.

### FINANCIAL IMPACT:

**None. Funds are merely being shifted within 0101.**

### ATTACHMENTS:

**Budget Action Form - Clerk of the Board (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	0101	411.04-71	Copier Expense			2,000
001	0101	411.04-18	Professional Services			1,000
001	0101	411.04-90	Trainings & Seminars		3,000	
TOTALS					3,000	3,000

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
  
- ( X ) 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	<i>Rene LaRoch</i>	DATE	<i>5-30-19</i>
APPROVED BY RES NO.	<i>19-297</i>	CLERK	<i>Rene LaRoch</i>
		DATE	<i>6-4-19</i>

DEPARTMENT	AUDITOR'S USE ONLY BA #
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