MARIPOSA COUNTY BOARD OF SUPERVISORS

AGENDA ACTION FORM

DATE: 06/22/2010 AGENDA ITEM NO. (4-1/3

DEPARTMENT:

Agricultural Commissioner

BY: Cathi Boze **PHONE**: 966-2075

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing the Chairman of the Board of Supervisors to sign Participating Agreement No. 10-PA-11051650-072 with the Stanislaus National Forest for the Eradication of Yellow Starthistle and other noxious weeds in the Merced River Canyon Project and approve Budget Action Accepting Unanticipated Revenues of \$5,445 for FY 2009/10

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Participating Agreement No. 10-PA-11051650-072 continues work on yellow starthistle in the Merced River Canyon. This project is funded under 2009 Tuolumne – Mariposa County Resource Advisory Council (RAC) Title II project funding which was approved by Resolution No. 09-549. This agreement, which provides for the Merced River Canyon yellow starthistle eradication project, is funded in the amount of \$5,445 for the term of 2/1/10 - 8/30/10 and requires an in-kind match at the time of invoicing. The budget action accepts unanticipated revenue of \$5,445 to implement the Merced River Canyon yellow starthistle eradication project for FY 2009/10.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Approving this agreement and budget action will provide funding and reimbursement for the Merced River Canyon yellow starthistle eradication project which was begun using SB 1740 and AB 2479 funding. If the contract and budget action are not approved, the project will not be implemented.

Financial Impact? (x) Yes () No Current FY Cost: \$	5,445 Annual Recurring Cost: \$		
Budgeted In Current FY? () Yes (x) No () Partially F	unded		
Amount in Budget: \$0	List Attachments, number pages consecutively		
Additional Funding Needed: \$5,445	Budget Action form		
Source:	Participating Agreement No. 10-PA-11051650-072		
Internal Transfer	2008 – 2011 RAC Title II Project Submission form		
Unanticipated Revenue x 4/5's vote	¥		
Transfer Between Funds 4/5's vote			
Contingency 4/5's vote			
() General () Other			
CLERK'S USE ONLY: Res. No.:\0-3\5 Ord. No. Vote - Ayes: _5 Noes: Absent: Approved () Minute Order Attached () No Action Necessary	COUNTY ADMINISTRATIVE OFFICER: Requested Action Recommended No Opinion Comments:		
The foregoing instrument is a correct copy of			
the original on file in this office.	The state of the s		
Date:			
Attest: MARGIE WILLIAMS, Clerk of the Board			
County of Mariposa, State of California By:	CAO: 2015		
Deputy			

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE		
001	0235	305-5302	Ag Commission - State		(\$5,445)			
001	0235	561-0420	Integrated Weed Mgt.		\$5,445			
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TRANSI	ER BETWI	EEN FUNDS			DEBIT	CREDIT		
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			call that apply)					
			oard of Supervisors (4/5ths Vo		9			
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.								
JUSTIFICATION:								
Unanticipated revenue from the RAC Title II project to fund Merced River Canyon noxious weed project under								
Agreement No.10-PA-11051650-072 with Stanislaus National Forest and Professional Service Agreements to								
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D. D. J. I.								
DEPT HEAD SIGNATURE CATCHE TO THE					DATE /	<u> </u>		
APPROVED BY RES NO. 10-315 CLERK YMM					DATE (-2	SE ONLY		
DEPARTMENT Agricultural Commissioner/Sealer					BA#	JIL VINL I		