

DEPARTMENT: Fire Protection

BY: Jim Wilson, Fire Chief

PHONE:

RECOMMENDED ACTION AND JUSTIFICATION:

Approve a Budget Action for FY09/10 to re-allocate funds for internal adjustment due to unexpected increases in vehicle expense that were greater than projected during budget preparations.

(~~\$22,085~~)

During budget preparations the original \$183,089 that was projected as the expected annual charge for Vehicle Expense (Line Item 001-0228-542.04-50) was short by approximately \$93,000. There was a good-faith effort to under spend other line items but that fell short by the amount being requested for transfer (22,085).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has approved budget action in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve budget action. Forgo an opportunity to meet requirements for accounting.

Financial Impact? (X) Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes (X) No () Partially Funded		
Amount in Budget: \$111,083		List Attachments, number pages consecutively
Additional Funding Needed: \$22,085		[1] Budget Action
Source:		
Internal Transfer _____		
Unanticipated Revenue _____	4/5's vote	
Transfer Between Funds _____	4/5's vote	
Contingency _____	4/5's vote	
() General () Other		

CLERK'S USE ONLY:

Res. No.: 10-430 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.

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

CAO: *JWB*

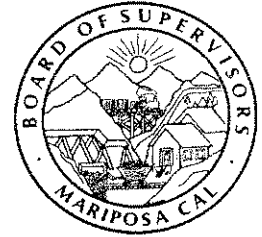


COUNTY OF MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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JIM ALLEN, VICE-CHAIR
BRAD ABORN
LYLE TURPIN
JANET BIBBY

DISTRICT IV
DISTRICT V
DISTRICT I
DISTRICT II
DISTRICT III



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM WILSON, Fire Chief
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Consider Items Removed from the Consent Agenda
RES. 10-430

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on September 7, 2010

ACTION AND VOTE:

Item 105 – Supervisor Bibby initiated discussion with Jim Wilson, Fire Chief, relative to the request. She asked if the County Administrative Officer would meet with Fleet and review all of the vehicle expense budgets and advise whether any changes need to be made in the budget hearing process. Discussion was held relative to this matter and relative to review of the hourly rate that is charged for the fire equipment. Barbara Carrier/PWD-Administrative Analyst, provided input relative to the reduction in the rate and relative to the monthly reports that are provided to the departments. Rick Benson advised of his review of vehicle maintenance and efforts to reduce costs where possible. (M)Bibby, (S)Allen, item 105 was approved/Ayes: Unanimous.

CA-105 **Fire Protection**
Approve Budget Action for FY09/10 to Funds in the Fire Budget Due to Increased Vehicle Expenses (\$22,085); Res. 10-430

Cc: Mary Hodson, Deputy CAO
Chris Ebie, Auditor
File

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0228	542.04-50	County Vehicle Expense	CF71	22,085	
001	0228	542.02-02	Volunteer Fire Personnel	CF71		(22,085)
001	0104	414.10-90	GENERAL CONTINGENCY			
TOTALS					22,085	(22,085)

TRANSFER BETWEEN FUNDS	DEBIT	CREDIT
TOTALS		

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;

JUSTIFICATION

DEPT HEAD SIGNATURE <i>[Signature]</i>	DATE <i>8/20/2010</i>
APPROVED BY RES NO. <i>10-430</i> CLERK <i>[Signature]</i>	DATE <i>9-2-10</i>

DEPARTMENT <i>FIRE</i>	AUDITOR'S USE ONLY BA #
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