

MARIPOSA COUNTY
BOARD OF SUPERVISORS
RESOLUTION NO. 01-129

RESOLUTION OF MARIPOSA COUNTY AMENDING THE JOINT POWERS AGREEMENT OF THE YOSEMITE AREA REGIONAL TRANSPORTATION SYSTEM (YARTS) TO CHANGE THE FISCAL YEAR FROM OCTOBER 1 THROUGH SEPTEMBER 30, TO JULY 1 THROUGH JUNE 30.

WHEREAS, the Joint Powers Agreement establishing the Yosemite Area Regional Transportation System (YARTS) Authority had defined the fiscal year to be October 1 through September, as is the federal fiscal year: and

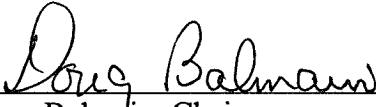
WHEREAS, the member Counties and State of California define the fiscal year to be July 1 through June 30, as is the state and local fiscal year; and

WHEREAS, amending the Joint Powers Agreement to define its fiscal year to be consistent with the state and local fiscal year would be more convenient and less confusing than retaining the federal fiscal year definition;

NOW, THEREFORE, BE IT RESOLVED by the Mariposa County Board of Supervisors that the fiscal year in the Joint Powers Agreement of the Yosemite Area Regional Transportation System (YARTS) Authority shall be amended to be that of July 1 through June 30, as is in accordance with the state and local fiscal years.

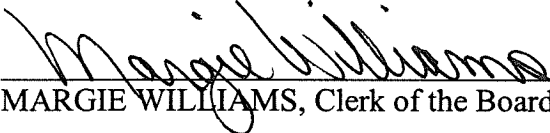
PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 8th day of May, 2001 by the following vote:

AYES:	Balmain, Parker, Reilly, Stewart, Pickard
NOES:	None
ABSENT:	None
ABSTAINED:	None



Doug Balmain, Chairman
Board of Supervisors

ATTEST:



MARGIE WILLIAMS, Clerk of the Board

6.L. Employing, supervising, and terminating employees subject to policies and procedures adopted by the Board;

6.M. Approving, upon affirmative vote of the Board required for expenditures in Section 4.D., jointly with the Chair of the Board, or the Vice-Chair of the Board in the absence or vacancy of the Chair, demands for payment to the Controller of the Authority.

6.N. Other powers and duties as assigned or delegated by the Board, as well as other powers and duties as are usually incidental to the office of Executive Director.

7. **FINANCING**

7.A. **Fiscal Year.** Authority's fiscal year will be October 1 thru September 30.

7.B. **Proposed Budget.** The Authority Executive Director shall annually propose a budget as provided in this Article for the administration and operation of the Authority.

7.C. **Contents of Budget.** All budgets of the Authority, adopted and/or proposed shall show, among other things, all required expenditures, itemizing and segregating operation and administration, and capital outlay, for the coming fiscal year. The budget shall also show all anticipated revenues, including the source thereof in reasonable detail, for the coming fiscal year, and all employees, including the Executive Director, and the salaries thereof for the coming fiscal year. All budgets of the Authority, adopted and/or proposed, shall also show any deficiency in proposed expenditures over anticipated income and any deficiency shall be shown clearly as a separate and distinct item. If any deficiency is shown on the budget, any reasons for the deficiency and recommended solutions to eliminate the deficiency shall also be shown.

7.D. **Adoption of Budget.** The Board shall adopt a balanced budget for each upcoming fiscal year, not later than the 15th day of April of each current year. Prior to adopting its budget, the Board shall hold at least one public hearing on the proposed budget. The budget shall be adopted by a majority vote of the Board.

(11/09/99)