

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

6/5/2001
DATE: 5/15/2001
AGENDA ITEM NO.: CA-5

DEPARTMENT: VISITORS BUREAU BY: PHONE: 966-3685

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Request and recommend that the Mariposa County Board of Supervisors approve the Visitors Bureau's budget transfer request.

The Bureau has increased costs over previous years due to providing the State Fair live video link with the County Fair and increased number of responses to Bureau advertising. The requested transfer should provide appropriations to cover costs through the end of the year.

The additional request to equipment under 1,000 dollars will complete the improvements to the Macintosh computer necessary to prepare the vacation planner.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

| | |
|--|----------|
| COSTS: () Not Applicable | |
| A. Budgeted current FY | \$ 3,816 |
| B. Total anticipated costs | \$ 3,816 |
| C. Required additional funding | \$ 0 |
| D. Internal transfers | \$ 3,816 |
| SOURCE: () 4/5ths Vote Required | |
| A. Unanticipated revenues | \$ |
| B. Reserve for contingencies | \$ |
| C. Source description: Existing appropriations in various accounts | |
| Balance in Reserve for Contingencies, if approved: \$ | |

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Budget Transfer

CLERK'S USE ONLY:
Res. No.: 87-156
Vote - Ayes: 4
Absent: _____
Approved: _____ () Denied
() Minute Order Attached () No Action Necessary
Ord. No. _____
Noes: Pickard
Abstained: _____

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
____ Recommended
____ Not Recommended
____ For Policy Determination
____ Submitted with Comment
____ Returned for Further Action
Comment: _____
C.A.O. Initials: _____

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

