

**COUNTY OF MARIPOSA
AGENDA ACTION FORM**

CLERKS USE ONLY: Approved: mw
 Vote: Ayes: 5 Denied: _____
 Res/Ord #: 89-135 Date: 4-4-89
 Agenda Item #: BA-8 Minute Order

The following instrument is a correct copy of the original on file in this office.
 ATTEST: MARGIE WILLIAMS
 Clerk of the Board of Supervisors, County of Mariposa, State of California
 by _____ Deputy

Department: Administration By: John W. McCamman Phone: 966-3222

AGENDA TITLE:

Resolution designating the County Auditor as the County official to approve budget transfers and revisions under \$50.

RECOMMENDED ACTION:

Pass this resolution which provides a mechanism for the County Auditor to make transfers within the budget under \$50 in order to accommodate minor variations from the budget.

HISTORY OF BOARD ACTIONS:

Resolution 85-225 (July 9, 1985) designated the County Auditor as the County official to approve budget transfers and revisions only from July 1 to July 31 each year. There was no dollar limit on this designation.

CONSEQUENCES OF NEGATIVE ACTION:

The Board would have to approve transfers throughout the year of items less than \$50.

ALTERNATIVES:

1. Do not approve the proposed resolution.
2. Approve the proposed resolution.
3. Designate some other County official to approve budget transfers and revisions.

COSTS: (x) Not Applicable
 A. Budgeted current F.Y. \$ _____
 B. Total anticipated costs \$ _____
 C. Required Add'l. Funding \$ _____
 D. Source: _____

SOURCE: () 45ths Vote Required
 A. Other budgeted funds \$ _____
 B. Unanticipated revenues \$ _____
 C. Reserve for contingencies \$ _____
 D. Other: _____
 Balance in Reserve for Contingencies
 if Approved: \$ _____

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
 This item on Agenda As:

Recommended
 Not Recommended _____
 For Policy Determination _____
 Submitted with Comment _____
 Returned for Further Action _____

A.C. Initials mw

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: EVELYN BILLINGS, AUDITOR/RECORDER
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*
RE: ROUTINE AGENDA

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on April 4, 1989

ACTION AND VOTE:

Routine Agenda - on motion of Baggett, seconded by Punte, the following items were approved:

1) waiver of second reading and adoption of Ordinance No. 745 amending County Health Code Section 13.08.120 to allow fifteen working days to correct violations;

2) approval of Yosemite Bank's request to conduct a one mile and a four mile road race in Mariposa - "Butterfly Days Run" as requested;

3) Res. No. 89-132 passed and adopted approving and authorizing Chairman to sign Addendum to Standard Agreement No. 87-38S regarding California State Mining and Mineral Exhibit Association and 35-A District Agricultural Association relative to rental rate schedule;

4) appointment of Gail Guaglianone as the northern Mariposa County Chamber of Commerce representative to the Coulterville TPA;

5) Res. No. 89-133 passed and adopted transferring funds (\$200) in Fish and Game budget for benefits for part-time game warden;

6) recommendation to award Bid No. 89-5, fire equipment, to L.N. Curtis and Sons;

8) Res. No. 89-135 passed and adopted designating the County Auditor as the County official to approve budget

transfers and revisions under \$50.00 within each budget unit; and

9) Res. No. 89-136 passed and adopted authorizing Chairman to sign Part-Time Employment Contract with Maureen Barnes/Auditor's Office, and Kathy Gould/Board of Supervisors-Administration. Ayes: Unanimous.

cc File
All Dept. Heads