DEPARTMENT: Public Works/Fleet Services

RECOMMENDED ACTION AND JUSTIFICATION:

Approve Budget Action for Fleet Services establishing the budget line New Vehicle Set-Up Costs (#700-0305-584-0435) in the amount of $71,000.

The cost of new vehicle set-ups is estimated at $71,000 for FY 08/09. The amount will be offset by the Miscellaneous Revenue account (700-0305-308-1100). This will allow fleet to have vendors paid in a timely manner and simplify the accounting process as the new set up is completed. This money is already budgeted into the cost of the new vehicle, and this process has been reviewed and approved by the County Auditor. When new vehicle set-up is completed then the total cost will be transferred from the appropriate replacement fund as revenue back into the Fleet Services budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved budget actions within the Fleet Department budget.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the requested Budget Action. Fleet Services would not have adequate appropriations to cover the cost of the new vehicle set ups and payment to vendors would be delayed.

Financial Impact? (X) Yes ( ) No Current FY Cost: $ 71,000
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ 71,000
Additional Funding Needed: $ 0
Source: Internal Transfer
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.: 12-20
Vote - Ayes: 5
Absents: __
Noes: __
Approved
( ) Minute Order Attached ( ) No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
( ) No Opinion
Comments:

CAO:
### BUDGET ACTION FORM

<table>
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<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<td>700</td>
<td>0305</td>
<td>308-1100</td>
<td>Miscellaneous Revenue</td>
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<td>(71,000)</td>
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<td>700</td>
<td>0305</td>
<td>584-0435</td>
<td>New Vehicle Set Up Costs</td>
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<td>414-1090</td>
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**TRANSFER BETWEEN FUNDS**

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**TOTAL**

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**ACTION REQUESTED:**

- (X) 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 appropriating Reserve for 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:** New Vehicle Set Up Budget Line

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**DEPT HEAD SIGNATURE:**

**DATE:** 01/06/09

**APPROVED BY RES NO:** 20-20

**CLERK:**

**DATE:** 1-22-09

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**700 FLEET MAINTENANCE**

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Budget Action Form Revised 11/95
January 20, 2009

Department of Alcohol Beverage Control
31 East Channel Street, Room 168
P.O. Drawer 150
Stockton, CA 95201

RE: Applicant: Virginia Carol Reardon, 5022 Highway 140

At their January 20, 2009 meeting, the Mariposa County Board of Supervisors approved the issuance of this "Letter of Public Convenience and Necessity" for the addition of one (1) Type 42 On-Sale Beer and Wine License in Census Tract 06-043-010-001 to the following location:

Applicant: Virginia Carol Reardon
Business: Main Street Flower, Gift & Tea Room
Site: 5022 A Highway 140, Mariposa, CA
License: Type 42 On-Sale Beer and Wine License

It was determined that the ability to offer On-Sale Beer and Wine in addition to their variety of products and services, will make a more convenient shopping experience for the public.

Sincerely,

[Signature]
Kris Schenk, Planning Director
County of Mariposa, Planning Department

Our Mission is to provide our clients with professional service and accurate information in a respectful, courteous, and enthusiastic manner resulting in a well-planned rural environment.
REQUESTED AGENDA OF: January 20, 2009
DEPARTMENT: Public Works/Fleet Services

AGENDA TITLE (REQUESTED ACTION):

Approve Budget Action for Fleet Services establishing the budget line New Vehicle Set-Up Costs (#700-0305-584-0435) in the amount of $71,000.

REQUESTED TO AGENDIZE AS: 

Consent Agenda X
Information
Attention
Timed

IF TIMED: 

( ) Public Hearing at: 
Copy of Public Notice Attached
( ) Indicate Time Required

STAFF REVIEW REQUIRED: 

CHECK BOX FOR ROUTING 
Yes ( ) No ( ) County Counsel
Yes (X) No ( ) Auditor
Yes ( ) No (X) Personnel
Yes ( ) No (X) Data Processing
Yes ( ) No (X) Public Works/Facilities
Yes ( ) No (X) Other

SPECIAL INSTRUCTIONS TO CLERK: 
Copy to Auditor, Administration [Mary Hodson]

CAO Office Use Only: 
4/5's Vote Required: ( ) Yes ( ) No
Change in Policy: ( ) Yes ( ) No
Additional Personnel: ( ) Yes ( ) No

CLERK OF THE BOARD'S USE ONLY: 
RECEIVED: 
1-9-09
By: T0

AGENDIZED FOR: 1-20-09

Agenda Item No.: CA-3
Consent Agenda
Information
Attention:
Timed At:

Revised Dec. 2002