DEPARTMENT: Administration
BY: Rick Benson
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:
Approve budget action reducing General Contingency and increasing funding for the California State Mining and Mineral Museum ($1,733). An incorrect amount for the lease agreement with the 35-A District Agricultural Association for the California State Mining and Mineral Museum was stated in the board item while the actual lease agreement had the correct amount. The amount stated in the board item was $3,938/month while the agreement was for $4,082.40/month. It was the incorrect amount from the board item that was used for budgeting purposes. Auditors staff has been paying the monthly lease based upon the amount indicated in the signed previously approved agreement and the line item for this appropriation will have insufficient funds by the end of this fiscal year.

The agreement that the Board approved and authorized the Chairman to sign is the legally binding document even though there was a mistake on the board item. The agreement was included with the board item, so the Board and any interested party had the opportunity to review both documents at the time of approval.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On June 12, 2007, the Board adopted Resolution Number 07-261 approving the lease agreement with the 35-A District Agricultural Association for the California State Mining and Mineral Museum.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the budget action. The line item for California State Mining and Mineral Museum will have insufficient funds at the end of this fiscal year.

Financial Impact? (X) Yes ( ) No Current FY Cost: $48,988.80
Budgeted In Current FY? ( ) Yes (X) No ( ) Partially Funded
Amount in Budget: $47,256
Additional Funding Needed: $1,733
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( X ) General ( ) Other

Annual Recurring Cost: $
List Attachments, number pages consecutively
Budget Action
Board Item from June 12, 2007
First page of lease agreement

CLERK’S USE ONLY:
Res. No.: 2008-A-25
Ord. No. ______
Vote – Ayes: ______ 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: ______

Revised Dec. 2002
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**TRANSFER BETWEEN FUNDS**

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**TOTALS**

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**ACTION REQUESTED:** (Check all that apply)

- [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 (3/6ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION:** To adjust the line item in the budget to correspond with the Board approved, signed lease agreement.

**DEPT HEAD SIGNATURE:** Mary B. Johnson  
**DATE:** 5-8-08

**APPROVED BY RES NO:** 03200 CLERK  
**DATE:** 5-27-08

**COMMUNITY & CULTURAL EVENTS**

**AUDITOR'S USE ONLY**

**BA #**

Budget Revision Form Revised 11/95