RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Chairman to sign Extra Help Agreement for Interim County Administrative Officer services to be provided.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? Yes ( ) No Current FY Cost: $27,000 Annual Recurring Cost: $
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $0
Additional Funding Needed: $27,000
Source: Internal Transfer
Unanticipated Revenue 4/5’s vote
Transfer Between Funds 4/5’s vote
Contingency 4/5’s vote
( ) General ( ) Other

CLERK’S USE ONLY:
Res. No.: ___________ Ord. No. ________
Vote – Ayes: 5 Noes: ________
Absent: ________
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: ________

Date: 5/2/06
AGENDA ITEM NO. CA-7
DEPARTMENT: County Counsel
BY: Thomas P. Guarino
PHONE: 966-3222
## BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>0161-427</td>
<td>0730</td>
<td>Interfund Transfers - Sp. Dp.</td>
<td></td>
<td>$27,000</td>
<td></td>
</tr>
<tr>
<td>001</td>
<td>0102-412</td>
<td>0201</td>
<td>Extra-Help</td>
<td></td>
<td></td>
<td>$27,000</td>
</tr>
<tr>
<td>001</td>
<td>0104</td>
<td>414-1090</td>
<td>GENERAL CONTINGENCY</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL**  
$27,000  
$27,000  

### TRANSFER BETWEEN FUNDS

**TOTALS**  
$0  
$0  

**ACTIONRequested:** (Check all that apply)

(  ) 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;

( X ) 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:** Extra-Help Agreement for Interim CAO for May and June 2006.

**DEPT HEAD SIGNATURE**  
**APPROVED BY RES NO.**  
CLERK  
**DATE**  
5-2-06  

**INTERFUND TRANSFERS/ADMINISTRATION**  
**AUDITOR'S USE ONLY**  
BA #  

Budget Revision Form Revised 11/95