DEPARTMENT: Tourism

BY: Susan T. Crain
PHONE: 966-3685

RECOMMENDED ACTION AND JUSTIFICATION: Request and recommend the Board of Supervisors approve a transfer of funds within the Tourism budget. This transfer will fund the Board approved contract between Hospitality Management Association and Mariposa County.

BACKGROUND AND HISTORY OF BOARD ACTIONS: Historically the Board of Supervisors has approved transfers needed to cover board approved contracts.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: If not approved, please make a recommendation.

Financial Impact? (X) Yes ( ) No
Current FY Cost
Annual Recurring Cost:
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $163,062
Additional Funding Needed: $
Source:
Internal Transfer X
Unanticipated Revenue 4/5's vote
Transfer Between Funds 4/5's vote
Contingency 4/5's vote
( ) General ( ) Other

List Attachments, number pages consecutively
Budget Action Form
Contract

CLERK’S USE ONLY:
Res. No.: Ord. No. ______
Vote – Ayes: ______ 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: __________
## 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>0143491</td>
<td>0434</td>
<td>Promotional</td>
<td></td>
<td></td>
<td>$23,600</td>
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<tr>
<td>001</td>
<td>0143491</td>
<td>0418</td>
<td>Professional Services</td>
<td></td>
<td></td>
<td>$23,600</td>
</tr>
</tbody>
</table>

### Transfers Between Funds

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</table>

**Totals**: $23,600  $23,600

**Action Requested**: (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 Reserves 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**: This transfer is necessary to fund the Board of Supervisors contract with Hospitality Management Association.

**Dept Head Signature**: ____________________________  **Date**: __________

**Approved By RES NO.**: 06-6  **Date**: __________

**Tourism**: ____________________________  **Auditor's Use Only**

**BA#**: __________