DEPARTMENT: Administration

RECOMMENDED ACTION AND JUSTIFICATION:

Approve budget action accepting funds from the Economic Development Corporation of Mariposa County ($1,000). Funding will be used to assist in creating a location map marketing downtown Mariposa businesses for distribution to visitors. There is no required match of County funds only that of in-kind services of staff time in managing project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board routinely approves budget actions accepting funds for projects that will ultimately benefit the County. Last year, the Board accepted $2,500 from PG & E to create a Business Development Training Program.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>Financial Impact? ( ) Yes (x) No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted in Current FY? ( ) Yes ( ) No ( ) Partially Funded</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount in Budget: $0</td>
<td>Additional Funding Needed: $1,000</td>
<td></td>
</tr>
<tr>
<td>Source:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internal Transfer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unanticipated Revenue x 4/5's vote</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer Between Funds 4/5's vote</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contingency 4/5's vote</td>
<td></td>
<td></td>
</tr>
<tr>
<td>( ) General ( ) Other</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CLERK'S USE ONLY:

Res. No.: 123456789 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: ______

Grants.PG&E Action Form Accept money from EDC

Revised Dec. 2002
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

LEE STETSON, CHAIR
JANET BIBBY, VICE CHAIR
LYLE TURPIN
DIANNE A. FRITZ
BOB PICKARD

DISTRICT I
DISTRICT III
DISTRICT II
DISTRICT IV
DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: RICH INMAN, County Administrative Officer
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: APPROVE BUDGET ACTION ACCEPTING FUNDS FROM THE ECONOMIC DEVELOPMENT CORPORATION OF MARIPOSA COUNTY ($1,000) RESOLUTION 06-58

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 14, 2006

ACTION AND VOTE:

Consent Agenda item 1 – acceptance of funds for the creation of a location map marketing downtown Mariposa. Supervisor Turpin initiated discussion and he advised that Coulterville is developing their location map. He asked that these types of projects be reviewed on a countywide basis in the future. Rich Inman, County Administrative Officer, noted that Marilyn Lidyoff/Business Development Coordinator, is active in Coulterville and is conscientious of the need to help the North County. Supervisor Fritz clarified that the requested action is to accept a donation. (M)Turpin, (S)Fritz, item 1 was approved/Ayes: Unanimous.

CA-1 Approve Budget Action Accepting Funds from the Economic Development Corporation of Mariposa County for Assisting in Creating a Location Map Marketing Downtown Mariposa ($1,000) (4/5th Vote Required) (County Administrative Officer); Res. 06-58, with discussion

Cc: Chris Ebie, Auditor
Mary Hodson, Deputy County Administrative Officer
Marilyn, Business Development Coordinator
File
<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>
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<tbody>
<tr>
<td>001</td>
<td>0102</td>
<td>308-0146</td>
<td>Misc. Revenue</td>
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<td></td>
<td>($1,000)</td>
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<tr>
<td>001</td>
<td>0102</td>
<td>412-0433</td>
<td>Business Dev. Prog.</td>
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<td>$1,000</td>
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<tr>
<td>001</td>
<td>0104</td>
<td>414-1090</td>
<td>GENERAL CONTINGENCY</td>
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**TOTAL**

<table>
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<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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**TRANSFER BETWEEN FUNDS**

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<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
</table>

**TOTALS**

$0     $0

**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 (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION:** Accept Econ. Development Grant money and increase appropriate expense account

**DEPT HEAD SIGNATURE**

Signature

**DATE** 2/14/06

**APPROVED BY RES NO**

Signature

**CLERK**

Signature

**DATE** 2/14/06

**ADMINISTRATION**

ml Grant PG&E Grant 2006 grant donation from EDC

**AUDITOR'S USE ONLY**

BA #