RECOMMENDED ACTION AND JUSTIFICATION:

Discussion, direction, and action regarding the possible funding of the Proposition 218 process for the Mariposa Parking District; and discussion, direction and action regarding a loan to the Parking District.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? ( ) Yes [x] No  Current FY Cost: $
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $
Additional Funding Needed: $
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

Annual Recurring Cost: $

List Attachments, number pages consecutively

CLERK’S USE ONLY:
Res. No.: 05-450A  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: ________________________

Revised Dec. 2002
TO: TOM GUARINO, County Counsel

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: FUNDING OF THE PROPOSITION 218 PROCESS FOR THE MARIPOSA PARKING DISTRICT

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on September 20, 2005

ACTION AND VOTE:

(B) Discussion, Direction, and Action Regarding the Possible Funding of the Proposition 218 Process for the Mariposa Parking District; Discussion, Direction and Action Regarding a Loan to the Parking District

BOARD ACTION: Tom Guarino presented and explained the requested action. (M) Fritz, (S) Bibby, Res. 05-450A was adopted approving a loan from the General Fund to fund the Proposition 218 process for the Mariposa Parking District in an amount not to exceed $50,000/Ayes: Unanimous. Rich Inman, County Administrative Officer stated that appropriations for the loan will be included in the Final Budget Adjustments.

cc: Ken Hawkins, Auditor
    Carl Casey, Fiscal Officer – Public Works
    File