DEPARTMENT: Public Works/Coulterville Service Area  
RECOMMENDED ACTION AND JUSTIFICATION:

Approve Budget Action for fiscal year 2004-05 transferring $20,000 from the Coulterville Utility Capital Fund to the Coulterville Service Area budget to cover the cost of Professional Services for the water and sewer divisions through June 30, 2005.

In April of this year there were two new hookups to the water and sewer systems in Coulterville. Both hookups required extensive work and in addition to Facilities staff the Road division provided considerable assistance. The work required digging up the road, making connections and installing the meter, backfilling and resurfacing the road. Equipment used included a backhoe, water truck, patch truck and sweeper.

In addition to the cost of these new hookups, ongoing maintenance of the water and sewer systems has required more time than we anticipated. In order to have adequate appropriations to reimburse the Facilities and Road divisions, we are requesting approval to move $20,000 from the Utility Capital Fund to the Coulterville Service Area budget. The current balance in the Utility Capital Fund is $83,553.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

None.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the requested action, which would leave us short of the necessary appropriations to cover actual expenditures for professional services.

Financial Impact? (X) Yes  ( ) No  Current FY Cost: $20,000
Budgeted In Current FY? (X) Yes  ( ) No  ( ) Partially Funded
Amount in Budget: ____________________ $ 38,279 ____________________  
Additional Funding Needed: ____________________ $ 20,000 ____________________  
Source:
Internal Transfer ____________________  
Unanticipated Revenue ____________________ 4/5's vote  
Transfer Between Funds (X) 4/5's vote  
Contingency ____________________ 4/5's vote  
( ) General  ( ) Other  

CLERK'S USE ONLY:
Res. No.: 05-314  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: ____________________  

Revised Dec. 2002
# BUDGET ACTION FORM

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<th>ACCOUNT</th>
<th>DESCRIPTION</th>
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<td>309-1600</td>
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**GENERAL CONTINGENCY**

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**TRANSFER BETWEEN FUNDS**

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**TOTAL**

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**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 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:** To cover professional services through 6/30/05.

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**DEPT HEAD SIGNATURE**

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**DATE:** 06/27/05

**APPROVED BY RES NO. 314 CLERK**

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**DATE:** 07/12/05

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**314 Coulterville Service Area**

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**AUDITOR’S USE ONLY**

**BA#**

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Budget Action Form Revised 11/95