RECOMMENDED ACTION AND JUSTIFICATION: Request and recommend that the Board of Supervisors approve a Budget Action transferring funds within the Tourism budget from Promotional ($2400) to Copier expense ($2400). Additional funds needed due to an increase in copying new collateral for the Visitors Center. The copies at $0.88 each. Collateral pieces will be reevaluated this year and reflected in the 2005-2006 budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS: Historically, the Board of Supervisors has approved transfers needed to cover additional expenses.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Some visitors and potential visitors will not receive information related to experiences they would enjoy in Mariposa County.

Financial Impact? ( ) Yes (x) No  Current FY Cost  Annual Recurring Cost:  
Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded  
Amount in Budget: $2400  Additional Funding Needed: $  
Source:  
Internal Transfer  
Unanticipated Revenue  
Transfer Between Funds  
Contingency  
( ) General  ( ) Other

CLERK’S USE ONLY:
Res. No. 58-05  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
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TRANSFER BETWEEN FUNDS

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| TOTALS | $2,400 | $2,400 |

**ACTIONS 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;

( 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**

DEPT HEAD SIGNATURE ____________________ 3/15/05

APPROVED BY RES NO. 05-102  3-22-05 CLERK

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Tourism

Budget Revision Form Revised 11/95
TO: RICH INMAN, County Administrative Officer
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: BUDGET ACTION TRANSFERRING FUNDS WITHIN THE TOURISM BUDGET TO COVER THE COST OF COPYING NEW COLLATERAL FOR THE VISITORS CENTER

Resolution No. 05-102

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on March 22, 2005

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Rich Inman, County Administrative Officer, pulled items 4 and 6. Supervisor Bibby pulled items 5, 8, 12, and 13. Supervisor Turpin pulled items 4, 6, 7, and 8. (M)Fritz, (S)Bibby, the balance of the items was approved/Ayes: Unanimous.

Consent Agenda item 6 – Rich Inman noted the correction for the copy costs of $.0088 per copy. (M)Fritz, (S)Turpin, item 6 was approved/Ayes: Unanimous.

CA-6 Approve Budget Action Transferring Funds within the Tourism Budget from Promotional to Copier Expense to Cover the Cost of an Increase in Copying New Collateral for the Visitor’s Center ($2,400) (Tourism Coordinator); Res. 05-102, with a correction for the copy costs

cc Mary Hodson, Deputy County Administrative Officer
Ken Hawkins, Auditor
Susan Crain, Tourism Coordinator
File