RECOMMENDED ACTION AND JUSTIFICATION:

Approve an agreement for the administration of the Assessment District Bonds issued in connection to the Yosemite West Maintenance Project and authorize the Chair of the Board of Supervisors to sign the agreement with NBS Local Government Services; and Approve Budget Action Accepting Unanticipated Revenue to Cover the County Administrative Costs Relative to the Maintenance of the Yosemite West Project through July 30, 2005 ($13,766).

The resolutions creating the authorization to issue the bonds included charges for their ongoing administration. The Auditor's office concurs with the Treasurers office that hiring an firm specializing in the administration of bonds is in the best interest of the County.

The cost of this agreement is fully recovered through the administration fees on each assessment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved similar agreements.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Hire additional staff to perform the services provided in the agreement.

Financial Impact? (X) Yes ( ) No  Current FY Cost: $13,766  Annual Recurring Cost: $  
Budgeted In Current FY? ( ) Yes (X) No ( ) Partially Funded  
Amount in Budget: $0  
Additional Funding Needed: $13,766  
Source: 
Internal Transfer  
Unanticipated Revenue  X  4/5's vote  
Transfer Between Funds  4/5's vote  
Contingency  4/5's vote  
( ) General ( ) Other  

CLERK'S USE ONLY: 
Res. No.:   Ord. No. ______ 
Vote – Ayes:  ______  Noes:  ______  
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

<table>
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<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<tr>
<td>305</td>
<td>0110</td>
<td>307.80-04</td>
<td>Assessment Fees</td>
<td></td>
<td>(13,766)</td>
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<tr>
<td>305</td>
<td>0110</td>
<td>425.04-20</td>
<td>Professional Services</td>
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**TOTALS** | 0 | 0

**TRANSFER BETWEEN FUNDS**

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<th>CREDIT</th>
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**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 transferring appropriation from 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.

Appropriation of assessment fees generated from the Yosemite West Bond Assessment. These fees are available for administration and costs associated with the bond issue.

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.**

**DATE**

**CLERK**

**DATE**

**AUDITOR'S USE ONLY**

**BA #**