RECOMMENDED ACTION AND JUSTIFICATION: Recommend and request that the Board of Supervisors approve the transfer of funds from salary savings of the Director of Tourism to the Mineral Exhibit to accommodate the increase in rent for fiscal year 2002-2003. The increase in the rent was not considered when the budget for 2002-2003 was adopted so there is a shortfall of $265.85 as of May 2003 payment with June payment of $3,403.35 still due. Total to cover shortfall is $3,670.00

BACKGROUND AND HISTORY OF BOARD ACTIONS: Historically the Board has approved oversights of this nature.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: The rent for the Mineral Exhibit would not be completely paid.

Financial Impact? [X] Yes ( ) No Current FY Cost: $3,670  
Budgeted In Current FY? [X] Yes ( ) No ( ) Partially Funded  
Amount in Budget: $3,670  
Additional Funding Needed: $3,670  
Source: 
Internal Transfer [X]  
Unanticipated Revenue  
Transfer Between Funds [X]  
Contingency  
( ) General ( ) Other

List Attachments, number pages consecutively:

Budget Action Form

CLERK’S USE ONLY:
Res. No.: 06-158  
Ord. No. _____  
Vote – Ayes: 5  
Noes: _____  
Absent: _____  
Approved [X]  
( ) Minute Order Attached ( ) No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended [X]  
No Opinion
Comments:

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

CAO: _____  

Revised Dec. 2002
**BUDGET ACTION FORM**

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<td>491.01-03</td>
<td>Director Tourism</td>
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**TRANSFER BETWEEN FUNDS**

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**TOTALS**

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**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** The rent increase was not considered when this year’s budget was adopted therefore there is a shortfall of $265.85 as of the May payment with $3,403.35 due for June’s payment – total shortfall $3,669.20

**DEPT HEAD SIGNATURE**

Judith [Signature]

[Signature]

5-1-03

**DATE**

5-13-03

**APPROVED BY RES NO.**

03 158

CLERK

[Signature]

5-13-03

**DATE**

Budget Revision Form Revised 11/95