RECOMMENDED ACTION AND JUSTIFICATION:
Approve budget action transferring funds in the form of a grant from District 3 Travel to the Catheys Valley School fund to help defray the unexpected increase in insurance premiums ($900). The Catheys Valley Historical Society has successfully restored the Little 1879 Schoolhouse into a Pioneer School Museum and Living History Center and is considered a benefit to the community by preserving the County's history and our heritage. Insurance premiums have increased beyond what the Society budgeted and they are asking for assistance in meeting this unexpected debt.

There are savings in the District 3 travel account as the former Supervisor did not attend the annual California State Association of Counties (CSAC) conference in the fall and due to schedule conflicts, the incumbent was unable to attend the CSAC training meeting in February of this year.

This funding is being provided as a grant and is not intended to be on-going. In the future the Society will endeavor to raise sufficient funding through fund raising events, donations, and membership dues.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On October 8, 1996, the Board adopted Resolution 96-414, appropriating $5,000 from the General Contingency for moving costs and building permit fees to assist the Catheys Valley Historical Society with relocating the Little 1879 Schoolhouse to its current location at the Catheys Valley Park.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the budget action. The Catheys Valley Historical Society will need to fund the additional insurance premiums.

Financial Impact? (X) Yes ( ) No Current FY Cost: $900
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $0
Additional Funding Needed: $900
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds ( ) General ( ) Other
Contingency
4/5's vote
List Attachments, number pages consecutively
Budget Action

CLERK'S USE ONLY:
Res. No.: 33-35 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: Auditor

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended
No Opinion
Comments:

CAO: [Signature]

Revised Dec. 2002
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: KEN HAWKINS, Auditor
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: CATHEYS VALLEY OLD SCHOOLHOUSE INSURANCE GRANT
Resolution No. 03-95

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 1, 2003

ACTION AND VOTE:

Approve Budget Action Transferring Funds in the Form of a Grant From District 3 Travel to the Catheys Valley School Fund to Help Defray the Unexpected Increase in Insurance Premiums ($900) (4/5ths Vote Required) (Supervisor Bibby)

BOARD ACTION: Discussion was held. (M)Bibby, (S)Balmain, Res. 03-95 was adopted, with direction for the funds to be taken from the General Fund Contingency/Ayes: Stetson, Balmain, Bibby, Parker; Excused: Pickard.

cc: Supervisor Bibby
    Carolyn Korn, Catheys Valley Historical Society Executive Director
    Mary Hodson, Administrative Analyst
    File
BUDGET ACTION FORM

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TOTAL $900 $900

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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 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: Provide grant funding for additional insurance premiums for the Catheys Valley Schoolhouse.

DEPT HEAD SIGNATURE [Signature]

APPROVED BY RES NO. 03-95 CLERK [Signature]

C.V. SCHOOLHOUSE - FUND 564

AUDITOR'S USE ONLY

BA #

Budget Revision Form Revised 11/95