DEPARTMENT: Visitors Bureau  BY: Judith Beliera  PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X_)

Recommend that the Mariposa County Board of Supervisors approve the Budget Transfer Request to pay for the position advertisements for a Tourism and Economic Development Director ($2,000), cover unanticipated garbage disposal expense for the Mining & Mineral Museum ($50), and unanticipated membership increase expense for the Caltia membership ($100).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Department heads are required to have Board approval to transfer over $1,000 between line items on their budget.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Provide alternative direction

COSTS:

A. Budgeted current FY
   Not Applicable

B. Total anticipated costs

C. Required additional funding

D. Internal transfers

SOURCE:

A. Unanticipated revenues
   Not Applicable

B. Reserve for contingencies
   Not Applicable

C. Source description:
   Balance in Reserve for Contingencies, if approved:

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

CLERK'S USE ONLY:

Res. No.: 02-10  Ord. No.: 02

Vote - Ayes: 5  Noes: 0  Absent: 0

Approved: ___  Denied: ___  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'S RECOMMENDATION:

This item on agenda as:

Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment: ____________________________________________

C.A.O. Initials: ________________________
**BUDGET ACTION FORM**

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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**TRANSFER BETWEEN FUNDS**

|               |               |               |               |               |               |

**TOTALS** | **2150** | **2150** |

**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**

Increase needed to pay for employment ads for Tourism and Economic Development Director. Increase needed to cover expenses for Mining and Mineral Museum, not accounted for in budget. Increase needed to cover membership fee increase.

**DEPT HEAD SIGNATURE**

[Signature]

**DATE**

12-14-01

**APPROVED BY RES NO.**

02-10

**CLERK**

[Signature]

**DATE**

12-18-02

**AUDITOR’S USE ONLY**

| BA # |

Budget Revision Form Revised 11/95