Resolution accepting a donation from the Hornitos Patrons Club in the amount of $3,000 to help cover cost of electrical improvements for the Stagg Hall in Hornitos and to appropriate same to the Electrical Program Line Item in the Facilities budget. The Board originally approved $10,000 during the budget hearings. The lowest bid submitted was in the amount of $12,000. The contract has been awarded and work has begun on the project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board routinely approves donations for specific projects.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

N/A

COSTS:   ( ) Not Applicable   
A. Budgeted current FY $ 10,000  
B. Total anticipated costs $ 13,000  
C. Required additional funding $ 3,000  
D. Internal transfers  

SOURCE: (X) 4/5ths Vote Required  
A. Unanticipated revenues $ 3,000  
B. Reserve for contingencies  
C. Source description: Donation  
Balance in Reserve for Contingencies, if approved: $

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:  

1. Budget Action Form  

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:  

Action Form Revised 5/92
**BUDGET ACTION FORM**

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<tbody>
<tr>
<td>001</td>
<td>0128</td>
<td>308-0131</td>
<td>Donations</td>
<td></td>
<td>(3,000)</td>
<td></td>
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<tr>
<td>001</td>
<td>0128</td>
<td>473-0440</td>
<td>Electrical Program</td>
<td></td>
<td></td>
<td>3,000</td>
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</tbody>
</table>

**TRANSFER BETWEEN FUNDS**

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
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<th></th>
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</thead>
</table>

**TOTAL**

|         | 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:** See attached Board item.

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**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.**

**DATE**

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**0128-FACILITIES**

Budget Revision Form Revised 11/95