Resolution authorizing the Chairman of the Board of Supervisors to sign contract with CDFA for the Integrated Weed Management Plan #01-0603 for noxious weed control/management and monitoring at McCauley Ranch; and approve budget action accepting unanticipated revenues of $4767 (4/5ths vote required)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

SB1740 has provided weed management alliances (WMAs) with funding to provide control/management and monitoring of noxious weeds: Contract #01-0603 is a supplemental project proposal for noxious weed control at McCauley Ranch by Yosemite National Park personnel (project #5) for the period January 1, 2002 - June 30, 2004: The FY 01/02 project total is $4767; the total project amount for the length of the contract is $17,051:

Integrated Weed Management Plan #01-0576 containing four weed projects was approved by Resolution No. 02-90 -- this is a supplemental project to that contract:

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Approving this contract will provide state funding and reimbursement for the above project: If the contract is not approved, the project will not be implemented:

<table>
<thead>
<tr>
<th>COA#:</th>
<th>( ) Not Applicable</th>
<th>A. Budgeted current FY</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>B. Total anticipated costs</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>C. Required additional funding</td>
<td>$4767</td>
</tr>
<tr>
<td></td>
<td></td>
<td>D. Internal transfers</td>
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<table>
<thead>
<tr>
<th>SOURCE:</th>
<th>4/5ths Vote Required</th>
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<tr>
<td>A.</td>
<td>Unanticipated revenues</td>
</tr>
<tr>
<td>B.</td>
<td>Reserve for contingencies</td>
</tr>
<tr>
<td>C.</td>
<td>Source description: Balance in Reserve for Contingencies, if approved: $</td>
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</table>

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

Contract #01-0603

Budget Action form

CLERK'S USE ONLY: Vote - Aye: 4/23/02 Absent: 3

Ord. No: 20-02

Approved: No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: 4/23/02

ATTEST: MURGIA WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION: This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment:

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>
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<td>0235</td>
<td>305-5302</td>
<td>State Revenues</td>
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<td>($4767)</td>
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<td>001</td>
<td>0235</td>
<td>561-0420</td>
<td>Prof Services --</td>
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<td>$4767</td>
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<td>Integrated Weed Mgt:</td>
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<tr>
<td>001</td>
<td>0104</td>
<td>414-1090</td>
<td>GENERAL CONTINGENCY</td>
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</table>

**TOTAL** $0 $0

## TRANSFER BETWEEN FUNDS


**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 another, or between categories within a budget unit;

**JUSTIFICATION:** *State funding will provide subvention for control of noxious weeds at McCauley Ranch--addendum to Integrated Weed Management Plan for Mariposa County.*

**DEPT HEAD SIGNATURE** [Signature] **DATE** 4-8-02

**APPROVED BY RES NO.** [Signature] **CLERK** **DATE** 4-28-02

Department: **AG COMMISSIONER**

**AUDITOR'S USE ONLY**

**BA #**

Budget Revision Form Revised 11/95