DEPARTMENT: Public Works  BY: Barbara Carrier  PHONE: 966-5356

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

Approve the budget action transferring funds to consolidate CIP Fund 523.

Due to MTBE contamination, Public Works had to import water for our facility.

The Water Board has expanded the original scope of work for site characterization work at the Airport and the Sheriff's Office. This request would consolidate all the HazMat expenditures.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In the past, the Board has approved funds for HazMat cleanup. The Board routinely approves requests for transfers within budgets.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

By not consolidating Fund 523, it would require separate Board action to adjust funds for each HazMat project.

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COSTS:  ( ) Not Applicable
A. Budgeted current FY  $________________
B. Total anticipated costs  $________________
C. Required additional funding  $________________
D. Internal transfers  $19,956

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

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1. Budget Action Form

CLERK’S USE ONLY:
Res. No.: 02-14  Ord. No.  __________________________
Vote - Ayes:  __________________________
Absent:  __________________________
Denied:  __________________________
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: 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:  __________________________

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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</thead>
<tbody>
<tr>
<td>523</td>
<td>1324</td>
<td>794-0601</td>
<td>HazMat Clean up</td>
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<td>794-0602</td>
<td>Airport Clean up</td>
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<td>794-0603</td>
<td>S.O. Clean up</td>
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<td>1324</td>
<td>794-0604</td>
<td>Ben Hur Clean Up</td>
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<td>517</td>
<td></td>
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</tbody>
</table>

**Transfer Between Funds**

**Total**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>19,956</td>
<td>19,956</td>
</tr>
</tbody>
</table>

**Action 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;

- 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

**Dept Head Signature**

**Date**

**Approved by Res No.**

**Date**

**Auditor's Use Only**

**BA#**