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

Adopt a resolution placing $20,000 in the FY 2002-03 recommended budget for Sandy's Fund. $5,000 of this proposed money to keep the program in operation until the FY 2002-03 final budget is passed. This would allow SPCA to draw on the monies during the first quarter of the budget year.

During the past year SPCA issued 725 vouchers to citizens in the County for the spay and neuter of pets. At the present time it appears that this program is having a positive effect on animal population within our county. During the time period of January 2002 - June 13, 2002 we have handled 5 puppy dumps and one cat dump for a total of 40 animals. During the time period of January 2001 - June 2001 we handled 9 puppy dumps and 2 cat dumps for a total of 81 animals. It is our belief that this program is having a positive effect on controlling, preventing and reducing the problem of unwanted pets and will continue to decrease the problem. SPCA has advised that their Private donor has fund committed for the county to match.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Sandy's fund was brought about by a donation to SPCA this past budget year. The Board saw fit to partner with SPCA in this program with a $15,000 match. The Board had approved actions of this nature in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION

---

COSTS: ( ) Not Applicable
A. Budgeted current FY
   $20,000
B. Total anticipated costs
   
C. Required additional funding
   
D. Internal transfers
   

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues
   
B. Reserve for contingencies
   
C. Source description: Balance in Reserve for Contingencies, if approved: 
   $ General Funds 02-03

---

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

Budget Change Sheet

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CLERK'S USE ONLY:

Vote - Ayes: 

Absent: 

( ) Approved ( ) Denied

Minute Order Attached ( ) No Action Necessary

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

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: Deputy

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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

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<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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TOTAL $0 $0

TRANSFER BETWEEN FUNDS

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TOTALS $20,000 $20,000

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: To continue the program during Fiscal Year 2002-03. Money to come from General Contingency.

DEPT HEAD SIGNATURE

APPROVED BY RES NO.

SPAY/NEUTER TRUST

AUDITOR'S USE ONLY

BA #

Budget Revision Form Revised 11/95
COUNTY of MARIPOSA
P. O. Box 784, Mariposa, CA 95338 (209) 966-3222
ROBERT C. STEWART, CHAIRMAN DISTRICT III
PATTI A. REILLY, VICE-CHAIRMAN DISTRICT I
DOUG BALMAIN DISTRICT II
GARRY R. PARKER DISTRICT IV
BOB PICKARD DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: PELK RICHARDS, Sheriff
FROM: PATRICIA MORETTI, Deputy Clerk of the Board
SUBJECT: $20,000 for Sandy’s Fund
Resolution No. 02-239

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 25, 2002

ACTION AND VOTE:

9:55 a.m. Howard Davies, Assistant Sheriff appearing on behalf of Pelk Richards, Sheriff;
Approve Budget Change Sheet Placing $20,000 in the FY 2002-03 Recommended Budget for Sandy’s
Fund (Spay/Neuter Program) and Authorize Use of $5,000 Prior to Adoption of Final Budget

BOARD ACTION: Following discussion with Assistant Sheriff Davies, (M)Reilly, (S)Parker, Res. 02-239 was adopted authorizing the reduction of the General Fund Contingency for the full $20,000 and
transfer to the Sandy’s Fund Trust Fund/Ayes: Parker, Reilly, Stewart, Pickard; Excused: Balmain.

cc: Ken Hawkins, Auditor
Chris Ebie, Assistant Auditor
Mary Hodson, Administrative Analyst
Howard Davies, Assistant Sheriff
File