RECOMMENDED ACTION AND JUSTIFICATION:  
(Policy Item: Yes ___ No ___)

Resolution authorizing a budget transfer between line items in the amount of $267 from Equipment -$1,000 (Line Item Number 001-0208-462.04-80) to Fixed Assets/Other Equipment (Line Item Number 001-0208-462.06-44), for the payment of sales/use tax and finance charges concerning an out-of-state purchase (Canon Elmo Visualizer RD-350) for the special project during the 2001-2002 fiscal year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On June 28, 2002, Resolution Number 02-226 authorized the purchase of a Canon Elmo Visualizer RD-350 for utilization by the special prosecution of People vs. Stayner. Said resolution included a budget transfer between line items in the amount of $1,544 from Equipment -$1,000 to Fixed Assets/Other Equipment, but did not include funding for the applicable sales/use tax. Therefore, in order to process the pending invoice for said purchase, the above transfer is respectfully requested.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
A negative action would result in an outstanding invoice.
A delay in action would result in an assessment of finance charges and/or late fees.

COSTS:  
( ) Not Applicable
A. Budgeted Current FY 2001/2002 $ 267
B. Total Anticipated Costs $
C. Required Additional Funding $
D. Internal Transfers $ 267

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.
Resolution 02-226 authorizing initial purchase and transfer.

CLERKS USE ONLY:
Res. No. 02-226     Ord. No. 

Vote - Ayes:  ___
Noes:  ___
Absent:  ___
Abstained:  ___

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

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

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

Comment:

CAO's Initials:  ___

Action Form Revised 5/92
<table>
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<th>FUND</th>
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001 0104 414-1090  GENERAL CONTINGENCY

TRANSFER BETWEEN FUNDS

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TOTALS  $267  $267

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;

(  ) 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

On June 28, 2002, Resolution 02-226 authorized a transfer between Equipment -$1,000 to Fixed Assets/Other Equipment for the purchase of a Canon Elmo Visualizer Rd-350, which did not include funding for the payment of sales/use tax for said purchase. Therefore, the above-referenced transfer will be utilized for sales/use tax and any applicable finance charges for said purchase.

DEPT HEAD SIGNATURE

APPROVED BY RES NO.  02-279  CLERK  DATE  2-23-02

AUDITOR'S USE ONLY

BA #