MARIPOSA COUNTY
BOARD OF SUPERVISORS

DEPARTMENT: Ag Commissioner
BY: Cathi Boze
PHONE: 966-2075

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes No X)
Resolution authorizing the Chairman of the Board of Supervisors to sign the 2000/2001 Detection Trapping Contract No. 00-0019, Amendment 1.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The pest detection contract 00-0019 was approved by Resolution No. 00-174 for the amount of $12,301. This amendment includes an additional amount of $1250 to purchase equipment to be used in the pest prevention program. The amount of the contract is increased to a total amount of $13,551 for 2000/2001 subvention.

The budget action form is included to transfer the $1250 additional revenue to account no. 001-0235-561-0480 - equipment under $1000 - to purchase a GPS, digital camera, and other devices/equipment to enhance the pest prevention program.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
No additional equipment will be purchased for the pest prevention program and the revenue from this contract amendment will remain unutilized.

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

Cover letter
Contract No. 00-0019, Amendment 1
Budget action form
BCP - Equipment Purchases e-mail

CLERK’S USE ONLY:
Res. No.: 01-56
Votes - Aye: 5
Noes: 0
Abstained: 0
Approved: 5
Denied: 0
Minute Order Attached: 0
No Action Necessary

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

Attest: MARGU WILSON, 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>
<th>INCREASE</th>
<th>DECREASE</th>
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<tbody>
<tr>
<td>001</td>
<td>0235</td>
<td>305-5302</td>
<td>State Revenues</td>
<td></td>
<td>($1250)</td>
<td></td>
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<tr>
<td>001</td>
<td>0235</td>
<td>561-0480</td>
<td>Equipment under $1000</td>
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<td>$1250</td>
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<td>0001</td>
<td>0104</td>
<td>414-1090</td>
<td>GENERAL CONTINGENCY</td>
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#### TRANSFER BETWEEN FUNDS

<table>
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<th>DEBIT</th>
<th>CREDIT</th>
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</table>

#### TOTALS

|   | $0     | $0     |

**ACTION REQUESTED:** (Check all that apply)

- **(xx)** 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 transferring appropriation from Contingencies;

- **(xx)** 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** The contract amendment to 00-0019 increases the amount of revenue received by $1250. The additional amount is to be used for the purchase of equipment (GPS, digital camera, etc.) for the pest prevention program.

**DEPT HEAD SIGNATURE** [Signature]

**DATE** 3-05-01

**APPROVED BY RES NO.** 01-56

**CLERK** [Signature]

**DATE** 3-20-01

**AUDITOR’S USE ONLY**

**BA #**