RECOMMENDED ACTION AND JUSTIFICATION:

Approve transfer and decreases revenue and expenditures to Planning Budget. This action is required in order to balance the budget. No cost to the County General Fund.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

None

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. None.

COSTS:

( X ) Not Applicable
A. Budgeted current FY $ ______
B. Total anticipated Costs $ ______
C. Required additional funding $ ______
D. Internal transfers $ ______

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

1. Budget Action Form.
2.

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

_______Recommended
_______Not Recommended
_______For Policy Determination
_______Returned for Further Action

Comment: ____________________________________________

ATTEST: ____________________________________________

A.O. Initials: ______________________________________

CLERK’S USE ONLY

Res. No.: 01-154  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: ____________________________
By: ____________________________
Deputy: ____________________________
**BUDGET ACTION FORM**

<table>
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<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<td>0249</td>
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<td>Tenaya Lodge Concert</td>
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<td>(2,000)</td>
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<td>(47,958)</td>
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<td>414-1090</td>
<td>GENERAL CONTINGENCY</td>
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**TOTALS**

**TRANSFER BETWEEN FUNDS**

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**TOTALS**

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<th>CREDIT</th>
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<tbody>
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<td>60.10</td>
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</table>

**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 transferring appropriation from 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** Anticipated Revenue and Expenditures were not met. *Note per Auditor, due to clerical error in the SilverTip account the revenue reflected more than the expenditures.

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.**

**DATE** 5-23-01

**CLERK**

**DATE** 6-5-01

**DEPARTMENT**

**AUDITOR'S USE ONLY**

BA #