MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JOHN McCAMMAN, ADMINISTRATIVE OFFICER

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

RE: AUTHORIZING AUDITOR TO APPROVE TRANSFERS UNDER $250

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on March 20, 1990

ACTION AND VOTE:

Resolution Designating the County Auditor as the Official to Approve Budget Transfers and Revisions Under $250 (Administrative Officer)

BOARD ACTION: Motion by Erickson, seconded by Taber to Approve, was withdrawn following further discussion. Matter was continued for a more detailed policy to be prepared without dollar limitations.

cc File
Auditor
RECOMMENDED ACTION AND JUSTIFICATION:
Adopt this resolution which provides for the County Auditor to make transfers within the budget under $250 in order to accommodate minor variations from the budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On April 4, 1989, the Board adopted Resolution 89-135 which authorized the Auditor to approve budget transfers and revisions under $50.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Adopt this resolution.
2. Take no action and leave Auditor’s authority at $50.
3. Establish Auditor’s authority at another amount.

COSTS: (X) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required add’l funding $________
D. Source: ____________________________

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $________
B. Unanticipated revenues $________
C. Reserve for Contingency $________
D. Description: _______________________
Balance in Reserve for Contingency if approved: $________

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

CLERK’S USE ONLY:
Res. No.: ____________________________
Ord. No.: ____________________________
Vote - Ayes: _______ Noes: _______
Absent: _______ Abstained: _______
( ) Approved ( ) Denied
(✓) Minutes Order Attached

The foregoing instrument is a correct copy of the original on file in this office.
Date: ____________________________
ATTEST: MARGIE WILLIAMS
County of Mariposa, State of CA
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: ___________________

3-20trsf
Action Form Revised 12/89
Instructions: Please fill in all blanks applicable for your agenda item. Items requiring staff review must be submitted to the appropriate staff on the Thursday before the Wednesday of agenda deadline. Incomplete material will be returned. Submit the original of the Transmittal and Action forms to the Board Clerk, along with the original and eleven copies, 3-hole punched, of any supporting documents.

AGENDA OF (Date): 3-20-90

DEPARTMENT: Administration
BY: John W. McCamman
APPROVED BY DEPT. HEAD: 

AGENDA TITLE:
Resolution designating the County Auditor as the official to approve budget transfers and revisions under $250.

4/5ths Vote Required: Yes  No

AGENDIZE AS: 

Routine Agenda
Information
Attention  X
Timed

IF TIMED:

( ) Public Hearing at:
( ) Public Input Anticipated
( ) Indicate Time Required:

STAFF REVIEW REQUIRED:

ROUTE:

County Counsel  
Auditor  
Personnel  
Purchasing  
Other

APPROVED AS TO FORM

REMARKS:

SPECIAL INSTRUCTIONS TO CLERK:

Rush! Need to have signed documents by:

Legal publication required. (This is responsibility of the submitting department).

Other (i.e., need cert. resolutions, and/or signed contracts). You want us to send copy of Action to: Department Heads

CLERK’S USE ONLY:

RECEIVED:

By: 3/14/90

AGEDNIZED FOR: 3-20-90

Agenda Item No: 12
Routine Agenda
Information
Attention  X
Timed at .

Trans. Form Revised 12/89