Resolution approving funding for new carpet in the upstairs hallway and three offices if the Courthouse. This action is necessary to replace the worn-out flooring. The installation of the carpet would be simultaneous with the installation of matching carpet in the Law Library.

Adequate funding exists in the Courthouse Temporary Construction line of the approved 94/95 Capital Improvement Project (C.I.P.) budget. Both the Superior and Municipal Court Judges support this action.

Public works has received approval of the new carpet selection by the Historical Sites and Records Preservation Committee.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the 94/95 budget which included $94,611 in the C.I.P. budget for unspecified capital improvements to criminal justice facilities. This fund accumulates monies from fines levied by the courts and the funds can only be used for Courthouse-related projects.

Per Resolution No. 94-85, the Board previously approved $800 for installation of carpet in the Law Library. The additional square footage of carpet, including installation, will cost $1,705, based on informal bids by Public Works.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. No action. The flooring will not be replaced.
2. Approve funding from another source.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY</td>
<td>List the attachments and number</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td>the pages consecutively:</td>
</tr>
<tr>
<td>C. Required additional funding</td>
<td>1. Budget Action Form</td>
</tr>
<tr>
<td>D. Internal transfers</td>
<td></td>
</tr>
</tbody>
</table>

SOURCE:(x) 4/5th Vote Required

A. Unanticipated revenues $0
B. Reserve for contingencies $1,705
C. Source description: Courthouse Temp. Const. Fund

Balance in Reserve Contingencies, if approved: $1,705

**From available balance in Courthouse Construction line item in C.I.P.

CLERK'S USE ONLY

Res. No.: 94-50
Vote - Ayes: 5
Absent: 2
Noes: 0
Abstained: 0

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 of agenda as:
1. Recommended
2. Not Recommended
3. For Policy Determination
4. Submitted with Comment
5. Returned for Further Action

Comment:

A.O. Initials: [Signature]
COUNTY OF MARIPOSA

BUDGET ACTION FORM

DEPT/DIV: Public Works CONTACT: Michael D. Edwards

DATE: January 26, 1995 PHONE: 966-5356

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 appropriation from one budget to another, or between categories within a budget unit;

() Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.);

() Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under $50.00 to accommodate minor variations from the budget.

<table>
<thead>
<tr>
<th>FUND/DEPT/ACCT NO.</th>
<th>LINE ITEM DESCRIPTION</th>
<th>AMOUNT (FROM)/TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>301-1300-771-0787</td>
<td>Courthouse Temp Transfer Out</td>
<td>Transfer ( $1,705.00 ) ( )</td>
</tr>
<tr>
<td>303-1300-773-1600</td>
<td>Courthouse Renovation Transfer In</td>
<td>( $1,705.00 )</td>
</tr>
<tr>
<td>303-1300-775-1680</td>
<td>Courthouse Carpentry Transfer In</td>
<td>( $1,705.00 )</td>
</tr>
<tr>
<td></td>
<td>Courthouse Carpentry</td>
<td>( $1,705.00 )</td>
</tr>
</tbody>
</table>

Justification: See attached Board item.

Department Head Signature: __________________________ Date: 1/27/95
Approved By: Res. No. 95-50 Clerk: ______________ Date: 2-7-95
Administrator: __________________________ Date: ______________
Auditor: __________________________ Date: ______________

AUDITOR'S USE ONLY:
Description: __________________________ Transfer No.: __________________________
B.R. No.: __________________________

Budget Action Form Revised 5/92