RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No__X__) ADOP'T RESOLUTION RATIFYING A BUDGET MODIFICATION WITH THE BOARD OF CORRECTIONS RELATIVE TO THE MARIPOSA ADULT DETENTION FACILITY. (REFER TO ATTACHED JUSTIFICATION)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

THE BOARD HAS PREVIOUSLY ADOPTED A RESOLUTION (94-431) THAT AUTHORIZED THE CHAIRPERSON TO SIGN AN APPLICATION FOR ADDITIONAL REVERTED JAIL BOND MONIES.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
DO NOT APPROVE, DO NOT TAKE ADVANTAGE OF ADDITIONAL JAIL REALLOCATION FUNDING AWARDED TO THE COUNTY IN CLOSING OUT THIS PROJECT

COSTS: ( ) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required additional funding $________
D. Internal Transfers $133,395
SOURCE (X) 4/5ths Vote Required
A. Unanticipated Revenue $________
B. Reserve for contingencies $________
C. Source description: STATE GRANT MONIES Balance in Reserve for Contingencies, if approved: $________

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

CLERK'S USE ONLY:
Res. No.: 95-435 Ord. No. ______
Vote - Ayes: 5 Noes: ______ Absent: ______ Abstained: ______
Approved ( ) Denied ( ) Minute Order Attached ( ) no Action

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 OFF.
RECOMMENDATION:
This item on the agenda as:
__Recommended __Not Recommended __For Policy Determination Submitted with
Comment 
Returned for Further Action

Comment: _______________________
A.O. Initials: ____________

Action Form Revised 5/92
RECOMMENDED ACTION AND JUSTIFICATION:

Adopt resolution ratifying budget modification with the Board of Corrections, Mariposa Adult Detention Facility Contract.

Amended budget action includes $133,395 State Funds awarded to Mariposa County as a result of the 1994 Jail Bond fund reallocation process that took effect on or about the 28th day of December 1994. On October 4, 1994, (M) Parker, (S) Balmain Res. 94-431 was adopted by the Board authorizing Chairperson to sign application for reverted Jail Bond Funds.

Ratifying the budget modification would increase the Adult Detention Facility Budget by $133,395.

<table>
<thead>
<tr>
<th>EXISTING BUDGET</th>
<th>REVISION</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>State........</td>
<td>$2,091,316</td>
<td>$133,395</td>
</tr>
<tr>
<td>County Hard.</td>
<td>646,920</td>
<td>-0-</td>
</tr>
<tr>
<td>County Soft.</td>
<td>272,790</td>
<td>-0-</td>
</tr>
</tbody>
</table>

$3,013,026 $133,395 $3,146,421

The additional funding allowed restoration to the project of several security features which had been deleted in order to accommodate the prices quoted by the lowest bidder for construction. These features consisted in part of an additional security wall, security pass-through windows, window speakholes, security gates in the sally port, metal framing around control room, electro-mechanical locks to the control room, utility hook-up fees and the installation of 12 additional wall mounted beds. Formal approval of this budget modification will also amend the project budget to allow the remaining payments to be made and the project to be closed out.
COUNTY OF MARIPOSA

BUDGET ACTION FORM

DEPT/DIV: Sheriff Dept  CONTACT: Pelk Richards
DATE: October 27, 1995  PHONE: 966-3615

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>508-1307-305-5501</td>
<td>State Grant Monies</td>
<td>$133,395</td>
</tr>
<tr>
<td>508-1307-777-0601</td>
<td>Adult Detention Facility</td>
<td>$133,395</td>
</tr>
</tbody>
</table>

Justification: See attached Board item.

Department Head Signature: ___________________________ Date: ___________________________

Approved By: Res. No. 95-485  Clerk: ___________________________ Date: 11-14-95

Administrator: ___________________________ Date: ___________________________

Auditor: ___________________________ Date: 11/1/95

AUDITOR'S USE ONLY:

Description: ___________________________ Transfer No.: ___________________________

B.R. No.: ___________________________

Budget Action Form Revised 5/92