RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item: Yes____ No x )

Appropriate the remainder of the funding for the Airport hazardous material spill remedial investigation from General Fund Reserve for Contingencies in the amount of $8,000.

This action is necessary to provide the same total funding source for Phase 2 of the haz-mat investigation for the Airport site as was provided for the other two sites located at the Sheriff's Office (near the existing jail) and at the Ben Hur yard.

Only one-half of the funding for the estimated $16,000 investigation has so far been appropriated from the General Fund Reserve for Contingencies (the other half is to come from unbudgeted Airport funds). The other two investigations totaling an estimated $57,000 were funded from Reserves during the mid-year budget review.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On March 15, 1994, Dr. Mosher, Health Officer, presented the results of the preliminary investigations on the five contaminated sites. The Board directed that the most critical, the Airport site, proceed with the Phase 2 investigation with the entire $16,000 estimated cost to be provided from Airport funds. No other funding for the other sites was provided (except for the Coulterville site which had been previously budgeted). Staff returned later requesting that $8,000 from Reserve for Contingencies be provided since there were inadequate funds available in the Airport fund for the entire $16,000. The Board approved that request. Subsequently, the Board took the mid-year action described above without providing similar funding for the Airport work.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. No action. The Airport fund would suffer and needed projects (such as the aerial survey on this Agenda) could not be accomplished.

2. Direct staff to return with a request to reimburse the $8,000 to the airport during the FY 94/95 budget process. Needed projects would be delayed. There is a chance that this cost would not be reimbursed as it would be competing with other projects.

COSTS:  ( ) Not Applicable
A. Budgeted current FY $ 8,000
B. Total anticipated costs $16,000
C. Required additional funding $ 8,000
D. Internal transfers $ 8,000

SOURCE:  (x) 4/5th Vote Required
A. Unanticipated revenues $ 8,000
B. Reserve for contingencies $ 8,000
C. Source description: Balance in Reserve Contingencies, if approved: $
CLERK'S USE ONLY
Res. No.: 94-202
Ord. No.: 
Vote - Ayes: 
Noes: 
Absent: 

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 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

DEPT/DIV: Public Works  CONTACT: Michael D. Edwards
DATE:  May 9, 1994  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;

(X)  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>
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<tr>
<td>001-0161-427-0787</td>
<td>General Contingency Transfer Out</td>
<td>($8,000.00)</td>
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<tr>
<td>005-5903-309-1600</td>
<td>Taxiway Construction Transfer In</td>
<td>$8,000.00</td>
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<tr>
<td>001-0104-414-1090</td>
<td>General Contingency</td>
<td>($8,000.00)</td>
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<tr>
<td>005-0309-593-1090</td>
<td>Taxiway Contingency</td>
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<tr>
<td>005-0309-593-0676</td>
<td>Miscellaneous Expense</td>
<td>$8,000.00</td>
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Justification: See attached Board item.

Department Head Signature: ___________________________ Date: 5/9/94
Approved By: Res. No. 94-202  Clerk: ___________________________ Date: 5-24-94
Administrator: ___________________________ Date: ___________________________
Auditor: ___________________________ Date: 5-11-94

AUDITOR'S USE ONLY:
Description: ___________________________ Transfer No.: ___________________________

B.R. No.: ___________________________

__ Budget Action Form Revised 5/92